

FO700000 2022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

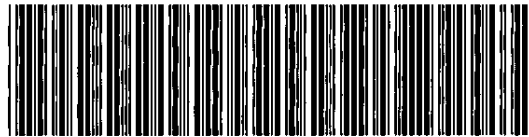
(Business Entity Name)

(Document Number)

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Office Use Only



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03/30/07--01001--011 \*\*70.00

RECEIVED  
07 MAR 29 PM 2:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 APR 13 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07-15934

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT



2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NRF Funding Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in☐ Pick up time 3/29/07☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2007

FLORIDA COMPLIANCE SPECIALISTS, INC

SUBJECT: NRF FUNDING CORP.  
Ref. Number: W07000015730

We have received your document for NRF FUNDING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is M04000000833 (NRF FUNDING LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 907A00021879



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

07 APR 13 PM 4:24

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 11, 2007

FLORIDA COMPLIANCE SPECIALISTS, INC  
2331 HANSON PLACE  
TALLAHASSEE, FL 32301

SUBJECT: NRF FUNDING CORP.  
Ref. Number: W07000015730

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Tammy Hampton  
Document Specialist

Letter Number: 907A00021879



Secretary of State of Florida

Re: NRF Funding Corp. & NRF Funding, LLC

To Whom It May Concern:

Please be advised that the undersigned is a 50% owner of NRF Funding Corp. and a 50% member of NRF Funding, LLC. We have a pending application with your department to terminate the NRF Funding, LLC license and perform all business under the NRF Funding Corp. entity.

This letter will confirm that we will cease and desist from conducting any business under NRF Funding, LLC and we have no intention of reinstating the LLC entity at any time in the future. NRF Funding, LLC is currently being dissolved by our accountant.

If you have any questions please contact the undersigned,

NRF Funding Corp.  
NRF Funding LLC



By Richard Madden

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NRF FUNDING CORP.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-3546514  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9 SOUTH LONG BEACH, RD ROCKVILLE CENTRE, NY 11570  
(Principal office address)  
SOME AS ABOVE  
(Current mailing address)

8. MORTGAGE BROKERAGE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FLORIDA COMPLIANCE SPECIALISTS, INC.

Office Address: 2331 HANSEN PLACE  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: FRANK SICARREN

Address: 9 SOUTH LONG BEACH RD  
ROCKVILLE CENTRE, NY 11570

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RICHARD MADDEN

Address: 9 SOUTH LONG BEACH RD  
ROCKVILLE CENTRE, NY 11570

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: FRANK SICARREN

Address: (SAME AS ABOVE)

Vice President: RICHARD MADDEN

Address: (SAME AS ABOVE)

Secretary: RICHARD MADDEN

Address: (SAME AS ABOVE)

Treasurer: RICHARD MADDEN

Address: (SAME AS ABOVE)

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD MADDEN

(Typed or printed name and capacity of person signing application)

**FILED**  
2007 APR 13 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NRF FUNDING CORP. was filed on 05/02/2000, under the name of NATIONAL REALTY FUNDING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL REALTY FUNDING CORP., changing its name to NRF FUNDING CORP., was filed 12/15/2000.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of March  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State