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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Palisades Funding Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mitchell Herman
(Name of Person)

Palisades Funding Corporation
(Firm/Company)

150 River Rd, Unit G-3A
(Address)

Montville, NJ 07045
(City/State and Zip code)

For further information concerning this matter, please call:

Mitchell Herman at (973) 334-9870
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Palisades Funding Corporation
(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 Jersey 3. 22-3670318
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 150 River Rd, Unit G-3A Montville NJ 07045
(Principal office address)

Same as 7 above
(Current mailing address)

8. Sales Finance Company - Purchases Auto Retail Installment Contracts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) From Car Dealers

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

Name: Mitchell Herman, CPA

Office Address: 443 N W Lissmore Ln
Port St Lucie, Florida 34986
(City) (Zip code)

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.

Mitchell Herman
(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.

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

A. DIRECTORS

Chairman: Victoria Vandagriff

Address: 150 River Rd, Unit G-3A
Montville, NJ 07045

Vice Chairman: _____

Address: _____

Director: Nancy Herman

Address: 150 River Rd Unit G-3A
Montville NJ 07045

Director: _____

Address: _____

B. OFFICERS

President: Victoria Vandagriff

Address: 150 River Rd Unit G-3A
Montville NJ 07045

Vice President: _____

Address: _____

Secretary: Nancy Herman

Address: 150 River Rd Unit G-3A Montville NJ 07045

Treasurer: Nancy Herman

Address: 150 River Rd Unit G-3A Montville NJ 07045

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

13. Nancy S. Herman
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy Herman, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

PALISADES FUNDING CORPORATION

0100789543

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 5, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*



Certificate Number: 111113613

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
30th day of July, 2007*

Bradley Abelow

Bradley Abelow
State Treasurer

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