

F07000004513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

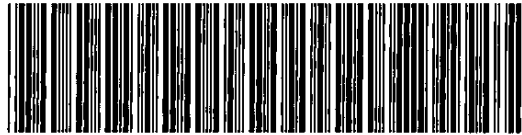
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/1/07
27488



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

RANDY JOHNSTON ***2ND MAIL OUT***
8421 CROSSLAND LOOP
MONTGOMERY, AL 36117

SUBJECT: REAL ESTATE FUNDING CORPORATION
Ref. Number: W07000037488

We have received your document for REAL ESTATE FUNDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 007A00047787



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

BETH CHAPMAN
ALABAMA STATE CAPITOL
600 DEXTER AVE SUITE S-105
MONTGOMERY, AL 36130

SUBJECT: REAL ESTATE FUNDING CORPORATION
Ref. Number: W07000037488

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Suzanne Hawkes
Document Specialist

Letter Number: 007A00047787

ALABAMA STATE CAPITOL
600 DEXTER AVENUE
SUITE S-105
MONTGOMERY, AL 36130



(334) 242-7200
FAX (334) 242-4993

WWW.SOS.ALABAMA.GOV

BETH CHAPMAN
SECRETARY OF STATE

June 25, 2007

REAL ESTATE FUNDING CORPORATION
ATTN RANDAL JOHNSTON
8421 CROSSLAND LOOP
MONTGOMERY AL 36117

Re: Real Estate Funding Corporation

Dear Sir or Madam,

This letter acknowledges receipt of your request for certificate(s) of existence on the above named entity and your payment in the amount of \$5.00.

I am enclosing the certificate(s) regarding the above named corporation.

Sincerely,


Beth Chapman
Secretary of State

BC:bw

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Real Estate 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:

Randy Johnston

(Name of Person)

Real Estate Funding Corporation

(Firm/Company)

8421 Crossland Loop

(Address)

Montgomery, AL 36117

(City/State and Zip code)

For further information concerning this matter, please call:

Randy Johnston at (334) 215-6789

(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. Real Estate Funding Corporation

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

Real Estate Funding Mortgage Corporation

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

2. Alabama

(State or country under the law of which it is incorporated)

3. 43-1973267

(FEI number, if applicable)

4. 8-7-2002

(Date of incorporation)

5. Perpetual

(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. 8421 Crossland Loop Montgomery, AL 36117

(Principal office address)

8421 Crossland Loop Montgomery, AL 36117

(Current mailing address)

8. Mortgage Lender

(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: Samantha A. Anderson

Office Address: 7988 Bernard Street

Tallahassee, Florida 32317

(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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Randal K. Johnston

Address: 220 Halcyon BLVD

Montgomery, Al 36117

Vice President: Russell B. Taylor

Address: 259 Farmington Trace

Pike Road, Al 36061

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Randal K. Johnston, President/ Russell B. Taylor, V. President

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Real Estate Funding Corporation incorporated in Montgomery County, Montgomery, Alabama on August 7, 2002. I further certify that the records do not disclose that said Real Estate Funding Corporation has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 25, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State