

From:

Division of Corporations

12/17/2007 6:15

#5758.01/004

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088

Phone : (800) 221-0102

Fax Number : (212) 564-6083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PODS Funding Corp.**

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#570 P. 002/004

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

2. Delaware 3. 26-1440019  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 2007 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. 445 Broad Hollow Road, Suite 239 Melville, NY 11747  
(Principal office address)

445 Broad Hollow Road, Suite 239 Melville, NY 11747  
(Current mailing address)

8. Any authorized purpose; financial transactions  
(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:** National Corporate Research, Ltd., Inc.

Office Address: **515 East Park Avenue**

**Tallahassee**, Florida **32301**  
(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.*

Leland Humphill Asst. Secretary  
(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:

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**A. DIRECTORS**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: Frank B. Bilotta  
Address: 445 Broad Hollow Road, Suite 239  
Melville, NY 11747  
Vice Chairman: Kevin P. Burns  
Address: 445 Broad Hollow Road, Suite 239  
Melville, NY 11747  
Director: Bernard J. Angelo  
Address: 445 Broad Hollow Road, Suite 239  
Melville, NY 11747  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Frank B. Bilotta  
Address: 445 Broad Hollow Road, Suite 239  
Melville, NY 11747  
Vice President: John M. DeMill  
Address: 445 Broad Hollow Road, Suite 239  
Melville, NY 11747  
Secretary: Kevin P. Burns  
Address: 445 Broad Hollow Road, Suite 239 Melville, NY 11747  
Treasurer: Frank B. Bilotta  
Address: 445 Broad Hollow Road, Suite 239

**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. John M. DeMill Vice President  
(Typed or printed name and capacity of person signing application)

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*Delaware*

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PODS FUNDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PODS FUNDING CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6243969

DATE: 12-17-07

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