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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: AMERICAN MILITARY FUNDING, INC (Name of corporation - must include suffix)
(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:
Adam Zipper
(Name of Person)
, , ,
(Firm/Company)
(Address)
2504 Monterey Ct. (Address) Weston, FL 33327
(City/State and Zip code)
·
For further information concerning this matter, please call:
Adam Zipper at (786) 712-2810 (Name of Person) (Area Code & Daytime Telephone Number)
(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 \$\bigcup \\$78.75 Filing Fee & \$\bigcup \\$78.75 Filing Fee & \$\bigcup \\$87.50 Filing Fee, Certificate of Status & Certified Copy 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. American Military Funding, INC.	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
me., co., corp, me, co, or corp. y	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. Nevada 3. 42-1750139	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 11/28/2007 5. Perpetua	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6N/A	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 1850 N. University Dr., Plantation, FL 33322 (Principal office address)	
<u> </u>	
2504 Monterey Ct. Weston, FC 33327 (Current mailing address)	. • • •
8. Process New files-Consumer Lending (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	TI =
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	m
Name: Adam Zipper	O
Office Address: 2504 Monterey Ct	
Weston, Florida 33327	•
(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 p	
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac further agree to comply with the provisions of all statutes relative to the proper and complete performance of my	
and I am familiar with and accept tile obligations of my position as registered agent.	
$\sim 1/(1)\sqrt{5}/(6)$	

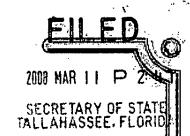
11. Attached is a certificate of existence only authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: SECRETARY OF STATE Vice Chairman: Address: Director: ___ Address: Director: __ **B. OFFICERS** Address: ___ Vice President Treasure Address: 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.

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

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, AMERICAN MILITARY FUNDING, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 28, 2007, and is in good standing in this state.

A BYADA

Electronic Certificate

Certificate Number: C20080312-0048 You may verify this electronic certificate online at http://secretaryofstate.biz/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 12, 2008.

ROSS MILLER Secretary of State

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