

F13000001276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

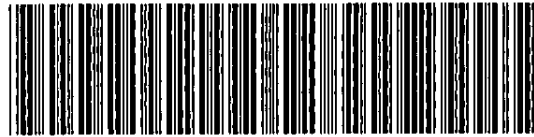
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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400245830374

03/22/13--01005--018 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 MAR 22 PM 1:29
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FILED
13 MAR 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28
8

Sharok Maish

Requester's Name

Tallahassee

Address

City/State/Zip

228-6015

Phone #

Please call
when ready

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TALLAHASSEE FLORIDA

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

1. Corp Filing
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



Elizabeth M. Jones
ejones@cftlaw.com

March 22, 2013

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Multi Funding, Inc.
Foreign Corporation Application to Transact Business in Florida
Our File No. 13-048

To Whom It May Concern:

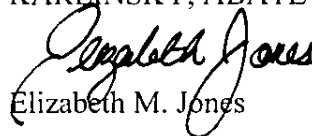
This office represents Multi Funding, Inc. (the "Company"), a New York corporation. The Company seeks to qualify as a foreign corporation authorized to transact business in Florida. In that regard, enclosed please find the following documents:

1. An executed original Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. A Certificate of Good Standing from the New York Secretary of State and;
3. A check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, or require anything further, please do not hesitate to contact me.

Very truly yours,

COLODNY, FASS, TALENFELD,
KARLINSKY, ABATE & WEBB, P.A.


Elizabeth M. Jones

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Multi Funding, Inc.

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," or "Certificate of Good Standing" 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:

Elizabeth Jones

Name of Person

Colodny, Fass, Talenfeld, Karlinsky, Abate & Webb, P.A.

Firm/Company

One Financial Plaza, 100 SE Third Avenue

Address

Fort Lauderdale, FL 33394

City/State and Zip code

jerry@multifundingusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Jones

Name of Person

at (954) 492-4010

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Multi Funding, Inc.**

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

Multi Funding USA, Inc.

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

2. **New York**

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

3. **20-2718897**

(FEI number, if applicable)

4. **April 7, 2005**

(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. **101 Green Street, Kingston, New York 12401**

(Principal office address)

PO Box 4444, Kingston, New York 12402

(Current mailing address)

8. **Any and all lawful business**

(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: **NRAI SERVICES, INC.**

Office Address: **515 East Park Ave**

Tallahassee

(City)

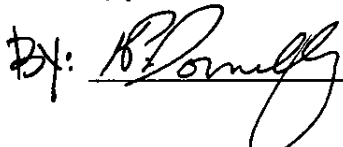
, Florida **32301**

(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.

NRAI SERVICES, INC.

By: 

Kevin Donnelly, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jerry Fastman

Address: 101 Green Street
Kingston, NY 12401

Vice Chairman: _____

Address: _____

Director: Harley Fastman

Address: 101 Green Street
Kingston, NY 12401

Director: Jeffrey Scott

Address: 101 Green Street
Kingston, NY 12401

B. OFFICERS

President: Harley Fastman

Address: 101 Green Street
Kingston, NY 12401

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

Please see

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

13. [Signature] Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JERRY FASTMAN EXECUTIVE CHAIRMAN
(Typed or printed name and capacity of person signing application)

Multi Funding Inc.

Addendum to Officer/Director Listing

Additional Officers:

Jerry Fastman, Executive Chairman

Jeffery Scott, Chief Executive Officer

Morton Borzykowski, Chief Financial Officer

Additional Director:

Morton Borzykowski

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TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MULTI FUNDING, INC. was filed on 04/07/2005, 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.

The Biennial Statement is past due.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of March two
thousand and thirteen.*

First Deputy Secretary of State