

F13000003357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

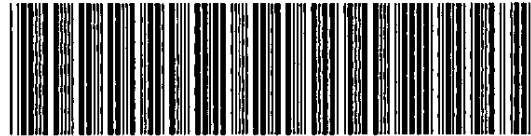
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600250306486

08/09/13--01003--001 **70.00

FILED
13 AUG - 8 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

COVER LETTER

13 JUL 26 AM 10:10

TO: New Filing Section
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: HFC 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," 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:

William E. McLeod, Esq.

Name of Person

McLeod & Associates, P.A.

Firm/Company

10 Professional Parkway

Address

Hattiesburg, MS 39402

City/State and Zip code

idodeals@hfcfunding.com ✓

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

For further information concerning this matter, please call:

William E. McLeod

Name of Person

at (601) 545-8299

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

FILED
13 AUG -5 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attorneys:

William E. McLeod, LL.M. (Tax), JD, CPA*
bmcleod@eptaxlaw.com

Jane C. Harkins, LL.M. (Estate Planning), JD**
jane@eptaxlaw.com

Gordon Broom, JD, Of Counsel
gbroom@eptaxlaw.com

Administrative Assistant:

Linda Welborn
lwelborn@eptaxlaw.com

McLEOD & ASSOCIATES, P.A.*

Attorneys at Law

10 Professional Parkway
Hattiesburg, MS 39402
Telephone: (601) 545-8299
Facsimile: (601) 545-8298
Toll Free: (866) 833-3945
www.eptaxlaw.com

Paralegals:

Jamie R. Holland
jholland@eptaxlaw.com

Brad C. Stinson
bstinson@eptaxlaw.com

Legal Assistant:

Terry Foxx
tfoxx@eptaxlaw.com

* McLeod & Associates, P.A. is not a CPA firm
** Also admitted in Alabama

July 24, 2013

PRIVILEGED AND CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY

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

Re: HFC Funding Corporation

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced entity are the following documents:

1. Cover Letter;
2. Original and one (1) copy of the Application By Foreign Corporation For Authorization to Transact Business in Florida;
3. Original Certificate of Existence from the Mississippi Secretary of State's office dated June 10, 2013;
4. Our firm's check #7123 in the total amount of \$570 to cover the filing fee of \$70 and the late filing fee of \$500.

I would appreciate your filing the enclosed documents and returning the stamped "filed" copies to me for my records.

Thank you for your assistance in this matter. If you should have any questions, please contact me.

PRIVILEGED AND CONFIDENTIAL

New Filing Section

July 24, 2013

Page 2 of 2

With kindest personal regards, I am,

Very truly yours,

McLEOD & ASSOCIATES, P.A.

A handwritten signature in black ink, appearing to read "W. E. McLeod", written over the printed name.

William E. McLeod

WEM/jh

Enclosures

cc: J. Leslie Hardin, President

Attorneys:

William E. McLeod, LL.M. (Tax), JD, CPA*
bmcleod@eptaxlaw.com

Jane C. Harkins, LL.M. (Estate Planning), JD**
jane@eptaxlaw.com

Gordon Broom, JD, Of Counsel
gbroom@eptaxlaw.com

Administrative Assistant:

Linda Welborn
lwelborn@eptaxlaw.com

McLEOD & ASSOCIATES, P.A.*

Attorneys at Law

10 Professional Parkway
Hattiesburg, MS 39402
Telephone: (601) 545-8299
Facsimile: (601) 545-8298
Toll Free: (866) 833-3945
www.eptaxlaw.com

Paralegals:

Jamie R. Holland
jholland@eptaxlaw.com

Brad C. Stinson
bstinson@eptaxlaw.com

Legal Assistant:

Terry Foxx
tfoxx@eptaxlaw.com

* McLeod & Associates, P.A. is not a CPA firm

**Also admitted in Alabama

August 1, 2013

TO BE OPENED BY ADDRESSEE ONLY

Division of Corporations
ATTN: Diane Cushing
P.O. Box 6327
Tallahassee, FL 32314

Re: HFC Funding Corporation
Ref. Number W13000042053

Dear Ms. Cushing:

In response to your Letter Number 913A00018153 dated July 26, 2013, enclosed are a copy of your letter and our firm's Check #7139 in the amount of \$70 for the filing fees associated with the Application By Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced entity.

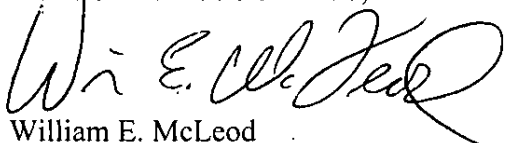
I would appreciate your filing the Application and returning the stamped "filed" copy to me for my records.

Thank you for your assistance in this matter. If you should have any questions, please contact me.

With kindest personal regards, I am,

Very truly yours,

McLEOD & ASSOCIATES, P.A.


William E. McLeod

WEM/jh

Enclosures

cc: J. Leslie Hardin, President (w/o encl.) (via email)

**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. HFC Funding Corporation

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

HFC Funding Corporation of Florida

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

2. MS

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

3. 64-0901732

(FBI number, if applicable)

4. 10/29/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

2/28/2013

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

7. 751 Avignon Drive, Suite A Ridgeland, MS 39157

(Principal office address)

751 Avignon Drive, Suite A Ridgeland, MS 39157

(Current mailing address)

8. Processing and making loans for multifamily housing projects

(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: **CT-Corporation System**

Office Address: **1200 South Pine Island Rd**

Plantation

(City)

Florida 33324

(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)

**Madonna Cuddihy
Special Assistant Secretary**

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.

FILED
13 AUG -5 AM 10:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A

Ridgeland, MS 39157

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A

Ridgeland, MS 39157

Vice President: _____

Address: _____

Secretary: Gina Michelle Hardin

Address: 751 Avignon Drive, Suite A, Ridgeland, MS 39157

Treasurer: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A, Ridgeland, MS 39157

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

13. _____

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. J. Leslie Hardin, President and Director

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

FILED
13 AUG - 5 AM 10:45
STATE OF MISSISSIPPI
ALL MISSISSIPPI, FLORIDA

State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 29, 1998, the State of Mississippi issued a Charter/Certificate of Authority to:

HFC FUNDING CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 10, 2013

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

FILED
AUG - 8 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HFC 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," 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:

William E. McLeod, Esq.

Name of Person

McLeod & Associates, P.A.

Firm/Company

10 Professional Parkway

Address

Hattiesburg, MS 39402

City/State and Zip code

idodeals@hfcfunding.com

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

For further information concerning this matter, please call:

William E. McLeod

Name of Person

at (601) 545-8299

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG -8 AM 10:45

FILED

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. HFC Funding Corporation

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

HFC Funding Corporation of Florida

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

2. MS

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

3. 64-0901732

(FBI number, if applicable)

4. 10/29/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

2/28/2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 751 Avignon Drive, Suite A

(Principal office address)

751 Avignon Drive, Suite A

(Current mailing address)

8. Processing and making loans for multifamily housing projects

(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:

CT Corporation System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

Florida

33324

(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)

**Madonna Cuddihy
Special Assistant Secretary**

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.

FILED
13 AUG - 5 AM 10:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A
Ridgeland, MS 39157

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A
Ridgeland, MS 39157

Vice President: _____

Address: _____

Secretary: Gina Michelle Hardin

Address: 751 Avignon Drive, Suite A, Ridgeland, MS 39157

Treasurer: J. Leslie Hardin

Address: 751 Avignon Drive, Suite A, Ridgeland, MS 39157

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

13. _____

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. J. Leslie Hardin, President and Director

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

FILED
13 AUG -5 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA