

F15000001901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

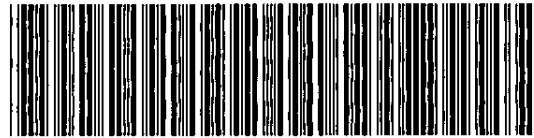
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 MAY -4 PM 1:53

FILED
15 MAY -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 612212 7881269

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 2015

ORDER TIME : 1:03 PM

ORDER NO. : 612212-070

CUSTOMER NO: 7881269

FOREIGN FILINGS

NAME: SIGNATURE PUBLIC FUNDING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

**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. Signature Public Funding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 47-3574745
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/30/2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 565 Fifth Avenue, 8th Floor, New York, NY 10017
(Principal office address)
- 565 Fifth Avenue, 8th Floor, New York, NY 10017
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
15 MAY -11 2M 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Corporation Service Company

By: Gloria Nash

(Registered agent's signature)

Gloria Nash
Assistant VP

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached _____

Address: _____

Vice President: _____

Address: _____

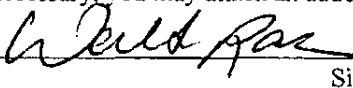
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
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.

13. Walter Rabin, President _____

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

Signature Public Funding Corp

Directors

Residence and Business Address

Joseph J. DePaolo

565 5th Avenue, New York, NY 10017

John Tamberlane

565 5th Avenue, New York, NY 10017

Eric R. Howell

565 5th Avenue, New York, NY 10017

Peter Quinlan

565 5th Avenue, New York, NY 10017

Walter Rabin

225 Broadhollow Road, Melville, NY 11747

Signature Public Funding Corp.

Officers

Residence and Business address: 565 5th Avenue, New York, NY 10017

Walter Rabin, President

Patricia E. O'Melia, Secretary

Donald Keough, Senior Managing Director

Vito Susca, Chief Financial Officer

Walter Rabin, Director

Joseph Fantauzzi, Director

Anthony Fantauzzi, Director and Chief Credit Officer

Richard Antonacci, Director

Anthony Perettine, Director

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SIGNATURE PUBLIC FUNDING CORP. was filed on 03/30/2015, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of April
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State