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DATE: 3/25/16

NAME: FLEET FUNDING, INC.

TYPE OF FILING: APPLICATION

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

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. Fleet Funding, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 81-1920672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/22/2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1300 Sawgrass Corporate Parkway, Suite 110, Sunrise, FL 33323
(Principal office address)
(Current mailing address, if different)

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

Name: Paracorp Incorporated
Office Address: 155 Office Plaza Drice, 1st Flr
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Leticia Burleson
Leticia Burleson Asst. Secretary
(Registered agent's signature)

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: David Bell
Address: 1300 Sawgrass Corporate Parkway, Suite 110
Sunrise, FL 33323

Vice Chairman: _____
Address: _____

Director: Scott Rohleder
Address: 2820 W. Fountain Blvd.
Tampa, FL 33609

Director: Robin Rodriguez
Address: 35 West Elm Street
Yarmouth, Maine 04096

B. OFFICERS

President: David Bell
Address: 1300 Sawgrass Corporate Parkway, Suite 110
Sunrise, FL 33323

Vice President: N/A
Address: _____

Secretary: Scott Rohleder
Address: 1300 Sawgrass Corporate Parkway, Suite 110, Sunrise, FL 33323

Treasurer: Scott Rohleder
Address: 1300 Sawgrass Corporate Parkway, Suite 110, Sunrise, FL 33323

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

12. Scott J. Rohleder
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Director Scott J. Rohleder
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ADDENDUM

FLEET FUNDING, INC.

11. Names and addresses of officers and/or directors: (continued)

B. DIRECTORS

Director: Mark Filippell

Address: 200 Public Square, Suite 3750, Cleveland, OH 44114

Director: Adam Bilzerian

Address: 3399 Birchwood Park Circle, Las Vegas, NV 89141

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEET FUNDING, INC." 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 TWENTY-SECOND DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEET FUNDING, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2000 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5995091 8300

SR# 20161786490

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202020860

Date: 03-22-16