

**F95000005774**

Requestor Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

TELEPHONE 1-800-735-7273  
 1-800-735-7273  
 1-800-735-7273

Office Use Only

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

1. Elk Associates Funding Corporation  
 (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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

**1. ELK ASSOCIATES FUNDING CORPORATION**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. New York**

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

**3. 11-2502336**

(FEI number, if applicable)

**4. July 9, 1979**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon qualification**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

**7. 747 Third Avenue, Suite 4C**

**New York, New York 10017**

(Current mailing address)  
Acting as a licensed Specialized Small Business Investment Company (licensed by U.S. Small Business Administration) to make loans and investments in qualified small business pursuant to applicable SBA Regulations.

**8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)**

**9. Name and street address of Florida registered agent:**

**Name: Corporation Company of Miami**

**201 S. Biscayne Boulevard**

**Office Address: 1600 Miami Center**

**Miami**

**, Florida ,**

**33131**

(Zip Code)

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**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.*

CORPORATION COMPANY OF MIAMI

**By:**

(Registered agent's signature)

**Jill B. Zammass, 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.**

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director:  
Chairman: Gary C. Granoff

Address: 2 Fir Drive  
Great Neck, NY 11024

Director:

Vice Chairman: Marvin Sabesan

Address: 188 Gannet Court  
Manhasset, NY 11030

Director: Herbert Kanarick

Address: 200 East 33rd Street  
New York, NY 10016

Director: Ellen M. Walker

Address: 747 Third Avenue, Suite 4C  
New York, NY 10017

(SEE ATTACHED FOR ADDITIONAL DIRECTORS)

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gary C. Granoff

Address: 2 Fir Drive  
Great Neck, NY 11024

Vice President: Ellen M. Walker

Address: 747 Third Avenue Suite 4C  
New York, NY 10017

Secretary: Margaret Chance

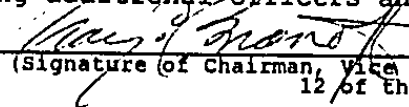
Address: 61-54 Gates Avenue  
Ridgewood, NY 11385

Vice President:

Treasurer: Lee A. Forlenza

Address: 747 Third Avenue Suite 4C  
New York, NY 10017

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary C. Granoff, President/Director  
(Typed or printed name and capacity of person signing application)

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LIST OF ADDITIONAL DIRECTORS  
OF  
ELK ASSOCIATES FUNDING CORPORATION

12A. DIRECTORS

Leo A. Forlonza  
747 Third Avenue Suite 4C  
New York, NY 10017

Steven Etra  
Heather Hill Road  
Brookville, NY 11545

Stephen R. Busch  
500 East 77th Street, Apt. 832  
New York, NY 10162

Paul Creditor  
28 Basket Neck Lane  
Remsenburg, NY 11960

Allen S. Kaplan  
5 Ridge Drive East  
Great Neck, NY 11021

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**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of ELK ASSOCIATES FUNDING CORPORATION was filed on 07/09/1979, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment was filed on 03/29/1982.

A Certificate of Amendment was filed on 08/24/1982.

A Certificate of Amendment was filed on 01/12/1984.

A Certificate of Amendment was filed on 01/13/1986.

A Certificate of Amendment was filed on 06/26/1987.

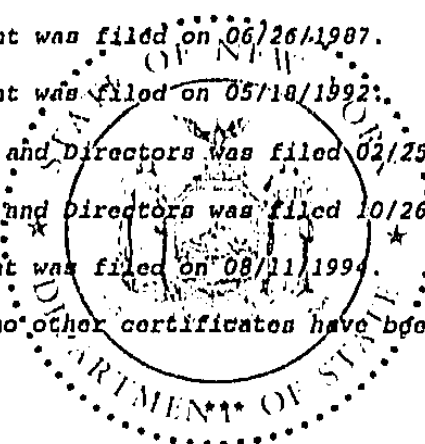
A Certificate of Amendment was filed on 05/18/1992.

A Statement of Addresses and Directors was filed 02/25/1993.

A Statement of Addresses and Directors was filed 10/26/1993.

A Certificate of Amendment was filed on 08/11/1994.

I further certify, that no other certificates have been filed by such corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of November  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treadwell*

Secretary of State

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