

F9600000D186

NICHOLAS P. AMIGONE, III
BENJAMIN J. ANDREWS
ARTHUR G. BAUMEISTER, JR.
DAVID W. BEYER
RICHARD A. CLACK
KIMBERLEE LUPFON DANIEU
MICHAEL D. DENZ
JAMES J. KELLEHER
PHILIP M. MARSHALL
WILLIAM H. MATTHEY
MARK A. MONTGOMERY
VINCENT J. BANCHEZ

Andrews, Sanchez, Amigone, Kelleher,
Matthey & Marshall, LLP
Attorneys at Law
1300 MAIN PLACE TOWER
BUFFALO, NEW YORK 14202

(716) 852-1300

DAVID BUCH

FAX: (716) 852-1344
FAX: (716) 852-1355

January 8, 1996

*ALSO MEMBER FLORIDA BAR

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

900001682909
-01/03/96--01108--001
*****70.00 *****70.00

Re: Multisource Funding, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Transmittal Letter together with the completed Application by Foreign Corporation for Authorization to Transact Business in Florida together with the original Certificate of Existence issued by the Secretary of State of the State of New York together with a check payable to the Florida Department of State in the sum of \$70.00 for the registration fee.

If there should be any questions, please feel free to contact me or in the alternative forward the letter of acknowledgement evidencing the favorable action upon the application as soon as possible.

Very truly yours,

ANDREWS, SANCHEZ, AMIGONE, KELLEHER,
MATTHEY & MARSHALL, LLP

Michael D. Denz

MDD/rh
Enclosures

SP1/10
96 JAN -9 PM 2:24
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12-06-95 02:42PM

TO 617168521344

P003

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: MULTISOURCE 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", 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:

MICHAEL D. DENZ, ESQ.
(Name of Person)

ANDREWS, SANCHEZ, ET AL.
(Firm/Company)

350 MAIN STREET - SUITE 1300
(Address)

BUFFALO, NEW YORK 14202
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MICHAEL D. DENZ at (716) 852 - 1300
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN - 9 PM 2:24

**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. MULTISOURCE FUNDING, INC.
(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. STATE OF NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1486089
(FEI number, if applicable)
4. AUGUST 16, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. HAS NOT YET TRANSACTIONED BUSINESS IN FLORIDA. AWAITING ACTION ON THIS TRANSACTION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5547 MAIN STREET
WILLIAMSVILLE, NEW YORK 14221
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACTIVITY AND TO ORIGINATE MORTGAGE LOANS
(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: ELEANOR WHITMER
Office Address: 1808 KINGS LAKE BOULEVARD #104
NAPLES, Florida, 33962
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 PM 2:24

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.

Eleanor O. Whitmer
(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.

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)

Chairman: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

Vice Chairman: _____

Address: _____

Director: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

Director: _____

Address: _____

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

President: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

Vice President: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

Secretary: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

Treasurer: MICHAEL S. BONITO

Address: 65 JOLIET LANE

AMHERST, NEW YORK 14226-2507

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)

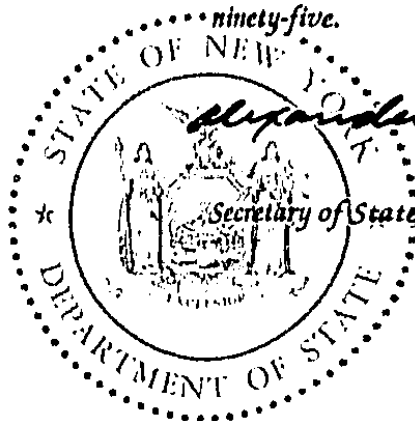
14. MICHAEL S. BONITO, PRESIDENT, SOLE DIRECTOR AND SOLE SHAREHOLDER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 2:24

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of MULTISOURCE FUNDING, INC. was filed on 08/16/1995, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
one thousand nine hundred and
ninety-five.



Alexander F. Trenchwell

199512070127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -9 PM 2:24