

**F9600003949**

LAW OFFICES OF  
LAWRENCE H. FEDER  
ATTORNEY AT LAW  
FORT LAUDERDALE, FL 33301  
MIAMI, FL 33133  
BROWARD COUNTY, FL 33301  
(FAX) 305-523-0001

2400 HOLLYWOOD BLVD.  
SUITE 401  
HOLLYWOOD, FL 33020

July 3, 1996

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

Attention: Barbara

Re: Gettysburg Funding Corporation

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business with a check in the amount of \$131.25 to cover the costs for same.

Additionally, I have enclosed my check for \$10.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed self-addressed stamped envelope that I have provided for your convenience.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

Return  
to  
P.J.

696-14123  
800001884978  
-07/05/96--01039--016  
\*\*\*131.25 \*\*\*131.25

RECEIVED  
JUL 10 1996  
TALLAHASSEE, FLORIDA

96 AUG -2 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 5, 1996

ATTORNEY'S TITLE INSURANCE FUND, INC.

SUBJECT: GETTYSBURG FUNDING CORP.  
Ref. Number: W96000014123

We have received your document for GETTYSBURG FUNDING CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 396A00032967

**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. GETTYSBURG 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. 113136197  
(FBI number, if applicable)
4. 1/22/92  
(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 817.155, F.S.))
7. 47-47 203RD STREET, BAYSIDE, NY 11361  
(Current mailing address)
8. MORTGAGE BROKERAGE CORPORATION  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: LARRY FEDERS  
  
Office Address: 2450 HOLLYWOOD BLVD.  
  
HOLLYWOOD, FLORIDA, Florida, 33020  
(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)

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**  
**96 AUG -2 PM 1:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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: GREGG MARCUS

Address: 47-47 203RD STREET, BAYSIDE, NY 11361

Vice Chairman: ANDREW PERROTTA

Address: 47-47 203RD STREET, BAYSIDE, NY 11361

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: GREGG MARCUS

Address: SAME AS ABOVE

Vice President: ANDREW PERROTTA

Address: \_\_\_\_\_

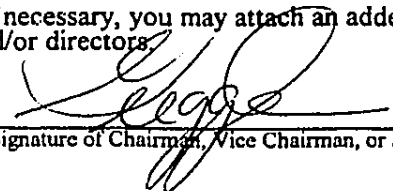
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. GREGG MARCUS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

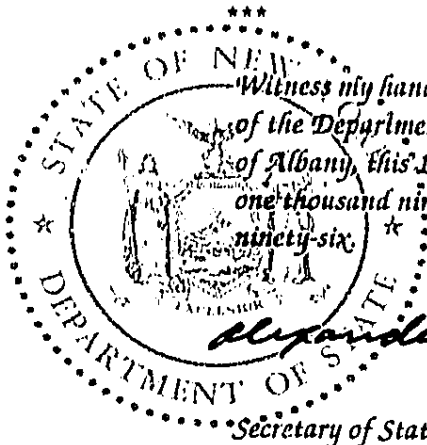
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of GETTYSBURG FUNDING CORP. was filed on 01/22/1992, 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 Statement of Addresses and Directors was filed 05/07/1993.

A Statement of Addresses and Directors was filed 01/14/1994.

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

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of July  
one thousand nine hundred and  
ninety-six  
  
*Alexander F. Trenchwell*  
Secretary of State

199607180250 59

**FILED**  
96 JUL -2 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# F96000003949

LAW OFFICES OF  
**LAWRENCE H. FEDER**  
ATTORNEY AT LAW

LAWRENCE H. FEDER  
MEMBER OF:  
FLORIDA & NEW YORK BARS

HOLLYWOOD: 654 • 963-4477  
FORT LAUDERDALE: 654 • 593-0000  
MIAMI: 305 • 647-0636  
EDUCATION: 654 • 966-1330

2400 HOLLYWOOD BLVD.  
SUITE 401  
HOLLYWOOD, FL 33020

FAX: 654 • 963-0001

April 7, 1997

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

300002136789--2  
-04/08/97--01099--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Barbara

Re: GETTYSBURG FUNDING CORP.

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with my check in the amount of \$35.00 to cover the costs for same (including certified copy).

Additionally, I have enclosed my check for \$10.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed Federal Express address label with my account number.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

Name	
Availability	4/9/97
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

*withdrawal*

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -8 PM 2:55

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

GETTYSBURG FUNDING CORP.  
(Name of Corporation)

NEW YORK  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

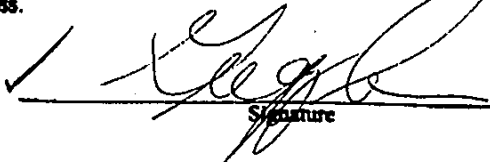
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

47-47 203 STREET  
(Mailing Address)

BAYSIDE, NEW YORK 11361  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature Title  
PRESIDENT

GREGG S. MARCUS  
Typed or printed name

APRIL 4, 1997  
Date

FILED  
91 APR -8 AM 9 41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

F96000003949

LAW OFFICE OF  
LAWRENCE H. FEDER  
ATTORNEY AT LAW

LAWRENCE H. FEDER  
MEMBER OF:  
FLORIDA & NEW YORK BARS

HOLLYWOOD: 854 • 963-4477  
FORT LAUDERDALE: 854 • 963-3000  
MIAMI: 305 • 347-0308  
BOCA RATON: 561 • 992-1308

8480 HOLLYWOOD BLVD.  
SUITE 401  
HOLLYWOOD, FL 33020

FAX: 854 • 963-3301

April 7, 1997

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

300002136789--2  
-04/08/97--01093--020  
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Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

Name	
Activity	4/9/97
Business	
Expense	
Update	
Update	
Verify	
Acknowledge	
W.P. Verifier	

withdrawal

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

97 APR -8 PM 12:55

RECEIVED



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

GETTYSBURG FUNDING CORP.  
(Name of Corporation)

NEW YORK  
(Incorporated Under Laws Of)

FILED  
91 APR -8 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


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Signature Title  
PRESIDENT

GREGG S. MARCUS

Typed or printed name

APRIL 4, 1997

Date