

F9600006060

Requestor's Name
 Address
 Tallahassee FL 32302-2555 222-3471
 City/State/Zip Phone #

200002009382--7
 -11/20/96--01023--008
 Office Use Only *****78.75

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

1. First National Funding Corporation
 (Corporation Name) (Document #) of America
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 3:00 to 4:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☒ Certificate of Status

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

96 NOV 20 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

31-20

Examiner's Initials	
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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. FIRST NATIONAL FUNDING CORPORATION OF AMERICA
(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. _____
(FEI number, if applicable)

4. 1/17/91
(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. 440 Route 17 North, Hasbrouck Heights, NJ 07604

(Current mailing address)

8. Mortgage banking
(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: Akerman, Senterfitt & Eidson, P.A.

Office Address: 216 South Monroe Street, Suite 200

Tallahassee, Florida, 32302
(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.

[Signature]
(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.

NOV 18 2005

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: Paul Lamparillo, Jr.

Address: RD #1, Day Road, Campbell Hall, NY 10916

Vice Chairman: _____

Address: _____

Director: Michael A. Lamparillo, Jr.

Address: 571 Mountain Avenue, Washington Township, NJ 07882

Director: Thomas A. Lamparillo, Jr.

Address: 75 Union Street, Hackensack, NJ 07601

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

President: Paul Lamparillo, Jr.

Address: RD #1, Day Road, Campbell Hall, NY 10916

Vice President: Thomas A. Lamparillo, Jr.

Address: 571 Mountain Avenue, Washington Township, NJ 07882

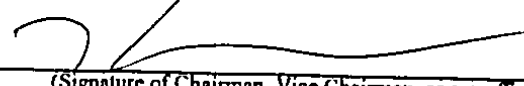
Secretary: Rosina Pelli

Address: 75 Union Street, Hackensack, NJ 07601

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. Thomas A. Lamparillo, Jr., Executive Vice President
(Typed or printed name and capacity of person signing application)

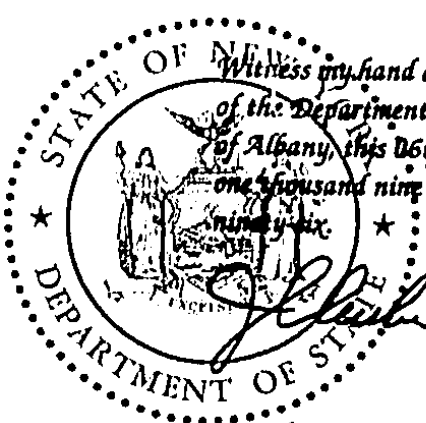
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of FIRST NATIONAL FUNDING CORPORATION OF AMERICA was filed on 01/17/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation. I further certify the following:

A Biennial Statement was filed 02/10/1993.

A Biennial Statement was filed 03/08/1994.

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 06th day of November
one thousand nine hundred and
ninety six.

Special Deputy Secretary of State

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96 NOV 20 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 1996