

F96000006301

11/29/96

0137

40765163

CORPORATE CREATIONS

PAGE 01

11/26/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016753 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.  
CONTACT: FRANK A RODRIGUEZ  
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: RESEARCH RESOURCES CORPORATION

AUDIT NUMBER.....H96000016753

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

COPY

W96-35124

Please file these  
documents instead of  
the documents sent a  
few minutes ago. The  
correct date for Item  
is May 4, 1994. Thanks.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 DEC 04 AM 10:43

FILED

of 12/4



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

December 2, 1996

**CORPORATE CREATIONS ENTERPRISES, INC.**

**SUBJECT: RESEARCH RESOURCES CORP.**  
**REF: W96000025124**

We have received your document(s) in this office, however, the document is being returned for the following:

The alternate name must contain a corporate suffix.,

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) 487-6097.

**Michael Mays**  
**Document Specialist**

**FAX Aud. #: W96000016753**  
**Letter Number: 596A00053912**

RECEIVED  
96 DEC -14 AM 8:25  
DIVISION OF CORPORATIONS

## Board of Directors Resolution

The board of directors of Research Resources Corp., a New York corporation, authorized the corporation on December 2, 1996 to adopt the alternate name Educational Funding Group Corp. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: December 2, 1996

  
Kenny Evangelista, Secretary  
by F.A. Rodriguez as attorney-in-fact

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -4 AM 10:46

FILED

H96000016753

**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. Research Resources Corp. | Alternate Name: Educational Funding Group  
(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. 13-3780025  
(FEI number, if applicable)
4. May 4, 1994  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application  
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.153, F.S.)
7. 1 Hawley Terrace #2B  
Yonkers, NY 10701  
(Current mailing address)
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens, FL 33418
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.  
By: Frank A. Rodriguez  
Corporate Creations Enterprises, Inc.  
Frank A. Rodriguez, President
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 NOV 25 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens, FL 33418-3967  
(561) 694-8107

H96000016753

H96000016753

12. Names and business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Mike Foley  
1 Hawley Terrace #2B  
Yonkers, NY 10701

Kenny Evangelista  
1 Hawley Terrace #2B  
Yonkers, NY 10701


**B. OFFICERS**

PRESIDENT Mike Foley  
1 Hawley Terrace #2B  
Yonkers, NY 10701

SECRETARY Kenny Evangelista  
1 Hawley Terrace #2B  
Yonkers, NY 10701

TREASURER Kenny Evangelista  
1 Hawley Terrace #2B  
Yonkers, NY 10701

13. Signature of an officer listed in item 12:

By:   
Kenny Evangelista, Secretary  
by F.A. Rodriguez as attorney-in-fact

Date: November 29, 1996

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 DEC -4 AM 10:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000016753

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens, FL 33418-3967  
(561) 694-8107

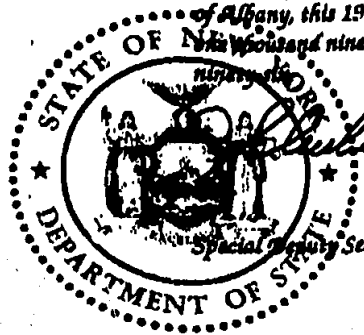
**State of New York**  
**Department of State** | ss:

I hereby certify, that the certificate of incorporation of **RESEARCH  
REBOURCE CORP.** was filed on 05/04/1994, with perpetual duration, and  
that a diligent examination has been made of the index of incorporation  
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.

The Corporation Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of November  
nineteen hundred and



*[Signature]*  
Special Deputy Secretary of State

199611200381 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -4 AM 10:47

FILED