

F 96000006730

Existing Document
Requestor Name
Address
City/State/Zip Phone #

Office Use Only

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

1. TNI Funding I, Inc. 200002033622--0
(Corporation Name) (Document #) 12/27/96 01030--003
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____ W96-26845
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 DEC 23 PM 3:24

12/23

File First

RECEIVED
56 DEC 23 PM 1:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1996

LEXIS

SUBJECT: TNI FUNDING I, INC.
Ref. Number: W96000026845

We have received your document for TNI FUNDING I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00056976

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96 DEC 23 PM 3:04
DIVISION OF CORPORATIONS

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. TNI Funding I, 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. Delaware
State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. December 17, 1996
(Date of Incorporation)

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

6. December 23, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.135, F.S.)

7. 11900 Biscayne Boulevard, Suite 460A
North Miami, Florida 33181
(Current mailing address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 23 PM 3:24

8. The transaction of any/all lawful business.

(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: David Weinberg

Office Address: 11900 Biscayne Boulevard, Suite 490A

North Miami, Florida, 33181
(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
the date of filing with the Secretary of State or other

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: Malvin Chasen

Address: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Director: Michael Dacey

Address: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Director: David Weinberg

Address: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Director: _____

Address: _____

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

President: Malvin Chasen

Address: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Vice President: Michael Dacey

Address: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Vice President, Secretary: David Weinberg

Treasurer: 11900 Biscayne Boulevard, Suite 460A, North Miami, FL 33181

Treasurer: _____

Address: _____

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

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

14. Malvin Chasen, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

PAGE 1

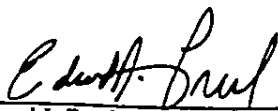
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TNI FUNDING I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TNI FUNDING I, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 DEC 23 PM 3:24




Edward J. Freel, Secretary of State

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960378481

AUTHENTICATION: 8254321
DATE: 12-20-96