

F97000005869

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL FUNDING INCORPORATED
(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:

JAMES G. HINSDALE, JR.
(Name of Person)

GLOBAL FUNDING INCORPORATED
(Firm/Company)

5250 77 CENTER DRIVE SUITE 300 p. 540
(Address)

CHARLOTTE NC 28217 W97-24635
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 6 AM 10:30

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

JAMES G. HINSDALE, JR at (704) 522-9100
(Name of Person) (Area Code & Daytime Telephone Number)

~~508002342128-1~~
~~10/29/97 01075-007~~
~~*****78.75 *****78.75~~

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/07/97-01107-025
***1165.00 ***1165.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

JAMES G. HINSDALE, JR.
GLOBAL FUNDING INCORPORATED
5250 77 CENTER DRIVE, SUITE 300
CHARLOTTE, NC 28217

SUBJECT: GLOBAL FUNDING INCORPORATED
Ref. Number: W97000024635

We have received your document for GLOBAL FUNDING INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00052543



November 4, 1997

Mr. Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Funding Incorporated
Ref. Number: W97000024635

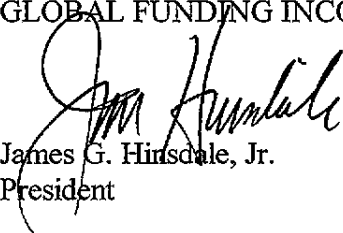
Dear Mr. Rivers:

Enclosed is the original Certificate of Existence from the Department of the Secretary of State of North Carolina. Also, enclosed is our check in the amount of \$1,165 as requested in your letter.

Please process our application and authorization to do business in Florida.

If you have any questions please contact me.

Sincerely,
GLOBAL FUNDING INCORPORATED


James G. Hinsdale, Jr.
President

Enclosure

5250 77 Center Drive, Suite 300
Charlotte, North Carolina 28217
704-522-9100 • Fax: 704-522-1195

**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. GLOBAL FUNDING INCORPORATED
(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. NORTH CAROLINA 3. 56-1972307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-6-96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 S. PALMETO SUITE 5
DAYTONA BEACH FL 32114
(Current mailing address)

8. MORTGAGE BANKING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

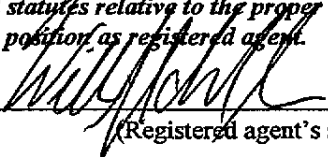
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: WILLIAM S. SCHROEDER JR

Office Address: 101 S. PALMETO SUITE 5
DAYTONA BEACH, Florida, 32114
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES G. HINSDALE, JR.

Address: 1630 PROVIDENCE DRIVE
CHARLOTTE NC 28211

Vice Chairman: KEVIN M. O'BRIEN

Address: 3417 CATSKILL DRIVE
MATTHEWS NC 28105

Director: JAMES M. ASHCROFT

Address: 725 STRATFORDSHIRE DRIVE
MATTHEWS NC 28105

Director: MARY BETH GILLIS

Address: 140 RUNNYMEDE
BLYTHEWOOD SC 29016

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

President: JAMES G. HINSDALE JR.

Address: 1630 PROVIDENCE DRIVE
CHARLOTTE NC 28211

Vice President: KEVIN M. O'BRIEN

Address: 3417 CATSKILL DRIVE
MATTHEWS NC 28105

Secretary: JAMES M. ASHCROFT

Address: 725 STRATFORDSHIRE DRIVE
MATTHEWS NC 28105

Treasurer: MARY BETH GILLIS

Address: 140 RUNNYMEDE
BLYTHEWOOD SC 29016

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. JAMES G. HINSDALE JR. CHAIRMAN

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

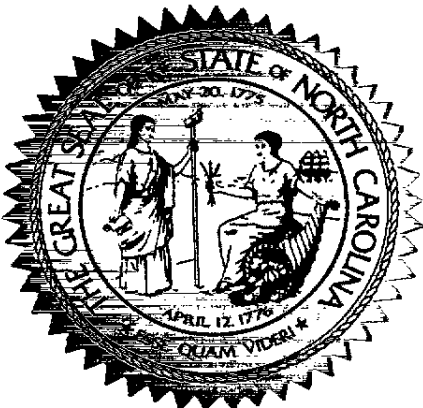
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

GLOBAL FUNDING INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of May, 1996, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of August, 1997.



Elaine F. Marshall

Secretary of State

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