

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002398317--7  
-01/13/98--01056--038  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Capital Asset Research Funding 1997- A Inc.

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☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Jeff

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CAPITAL ASSET RESEARCH FUNDING 1997-A 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. 65-079947  
(FEI number, if applicable)
4. December 11, 1997  
(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 sections 607.1501, 607.1502 and 817.155, F.S.))
7. 3950 RCA Blvd. Suite 5001  
Palm Beach Gardens, Florida 33410  
(Current mailing address)
8. all activities permitted under applicable law  
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

### 10. Registered agent 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.*

C T CORPORATION SYSTEM

Connie Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Richard A. Heitmeyer

Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

Vice Chairman: \_\_\_\_\_

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

Director: John E. Ramsey

Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

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

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

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B. OFFICERS

President: Richard A. Heitmeyer

Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

TREASURER:

~~Vice President:~~ Donald Greetham

Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410


Secretary: John E. Ramsey

Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

Treasurer: Donald GreethamAddress: 3950 RCA Blvd. Suite 5001Palm Beach Gardens, Florida 33410

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. Donald Greetham, Treasurer  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ASSET RESEARCH FUNDING 1997-A 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 TWELFTH DAY OF JANUARY, A.D. 1998.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

8860756

DATE:

01-12-98