

F98000001248

FILING COVER SHEET

REFERENCE: 0182.1768

DATE: 3-4-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: FCC Funding Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 12:53

STATE FEES PREPAID WITH CHECK # 2085 FOR \$ 131.25

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PLEASE FILE:

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|--|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> ANNUAL REPORT |
| <input checked="" type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT | |
| <input checked="" type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT | |
| <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 | | |

PROVIDE US WITH:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> STAMPED COPY |
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Examiner's Initials

RECEIVED
98 MAR -4 AM 11:35
DIVISION OF CORPORATION

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. FCC FUNDING CORPORATION
(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. 52-2083521
(FEI number, if applicable)
4. February 26, 1998
(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. c/o 50 North Laura Street, 3300 Barnett Center
Jacksonville, Florida 32202
(Current mailing address)
8. Financing and leasing
(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: Corpdirect Agents
103 North Meridian Street
Office Address: Lower Level
Tallahassee, Florida, Florida, 32301
(Zip Code)

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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.

Cynthia A. Hicks
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chris L. Regas

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

Director: Gary L. Young

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

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

President: Chris L. Regas

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

Executive Vice President: Gary L. Young

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

Assistant Secretary: Gary L. Young

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

Treasurer: Gary L. Young

Address: 8025 Goodby's Executive Drive

Jacksonville, Florida 32217

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

13. Gary L. Young
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary L. Young, Executive Vice President
(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 "FCC FUNDING CORPORATION" 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1998.


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8946177

02-27-98