F-980000004556

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

Office Use Only

Examiner's Initials



1331 East Lafayette Street, Suite C Tallahassee, Florida 32301 Voice: (904) 942-5464 Fax: (904) 942-5111

Other

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NonProfit	Resignation of R.A., C	Officer/ Director	
Limited Liability	Change of Registered	Agent	9-17766
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Annual Report	QUALIFICAT	ION	S S S M
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1998

FLORIDA COMPLIANCE SPECIALIST, INC. DAVE TAYLOR 1331 EAST LAFAYETTE STREET, SUITE C TALLAHASSEE, FL 32301

SUBJECT: FIRST CHESAPEAKE FUNDING INCORPORATED

Ref. Number: W98000017766



We have received your document for FIRST CHESAPEAKE 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:

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.

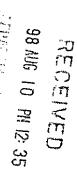
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 598A00040933



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I COMPLIANCE WITH SECTION 607.1503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO EGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(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.)	=
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
(Date of incorporation) 5 Terpetual (Duration: Year corp. will cease to exist or "perpetual")	
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	-
- 2551 JARDIN WESTONI FI 33327	
(Current mailing address)	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name: LES SACZMAN	מיקיים
ice Address 255 SARDIN Florida, 3327 FRANCE (Zip code)	Ö

Registered agent's acceptance:

ing been named as registered agent and to accept service of process for the above stated corporation at the place designated vis application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to ply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the artment of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law high it is incorporated.

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State Corporation Commission

I Certify the Following from the Records of the Commission:

FIRST CHESAPEAKE FUNDING, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 09, 1998.

Nothing more is hereby certified.

98 AUG -5 PM 4: 01
SECRETARY OF STATE



Signed and Sealed at Richmond on this Pate: July 15, 1998

William J. Bridge, Clerk of the Commission

CIS20505