

Document Number Only

F980000006267

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002686881-9
-11/13/98--01048--005
*****70.00 *****70.00

Standard Funding Corp.

8/6/98

SFC Funding Company of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 12:18

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of R.A.
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|-------------------|
| Name Availability |
| Document Examiner |
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| Verifier |
| Acknowledgment |
| W.P. Verifier |

11-13-98

Thanks,
Jeff

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

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I, the undersigned Alan J. Karp, do hereby certify

that this Resolution of the Board of Directors of Standard Funding Corp.

a corporation duly organized and existing under the laws of the State of New York

was duly adopted on November 6, 19 98.

Resolved, that Standard Funding Corp., organized

and existing in the State of New York, hereby adopts the

name SFC Funding Company of Florida

for use in Florida.

Dated: November 11, 1998



Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. STANDARD FUNDING CORP.

(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. NEW YORK

(State or country under the law of which it is incorporated)

3. 11-2523559

(FEI number, if applicable)

4. 10/25/78

(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. 335 CROSSWAYS PARK DRIVE

WOODBURY, NY 11797

(Current mailing address)

8. INSURANCE PREMIUM FINANCE

(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION

, Florida, 33324

(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.

Kimberly D. Gilbertson
(Registered agent's signature)

Kimberly D. Gilbertson, Asst. Secy.

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.

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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: SEE ADDENDUM

Address: _____

Vice Chairman: N/A

Address: _____

Director: SEE ADDENDUM

Address: _____

Director: SEE ADDENDUM

Address: _____

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

President: SEE ADDENDUM

Address: _____

Vice President: SEE ADDENDUM

Address: _____

Secretary: SEE ADDENDUM

Address: _____

Treasurer: SEE ADDENDUM

Address: _____

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

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

14. THOMAS CATTERSON, VICE PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

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12A. **OFFICERS**

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|-------------------|------------------------------------|----------------|
| Catterson, Thomas | 1801 Madison Ave., N. Bellmore, NY | Vice President |
| Fisher, David E. | 5 West Mall Drive, Huntington, NY | Treasurer |
| Karp, Alan J. | 51 Balsar Court, Syosset, NY | President |
| Karp, Joyce S. | 51 Balsar Court, Syosset, NY | Vice President |

12B. **DIRECTORS**

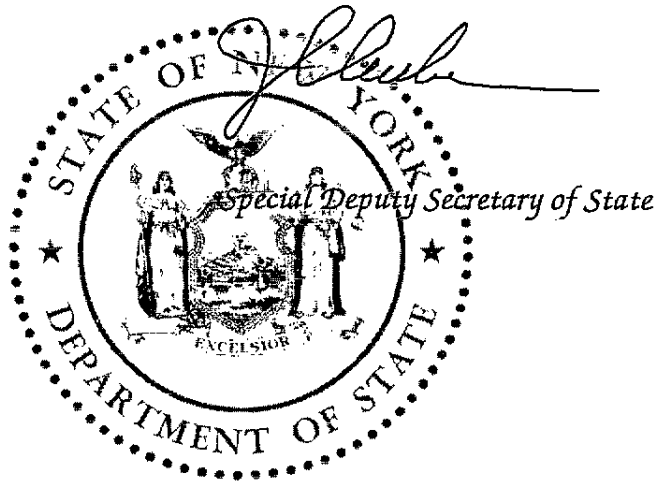
| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|------------------|-----------------------------------|--------------|
| Belz, Richard | 23 Neel Court, Sayville, NY | Director |
| Faust, James | 49 Grand Haven Dr., Commack, NY | Director |
| Fisher, David E. | 5 West Mall Drive, Huntington, NY | Director |
| Karp, Alan J. | 51 Balsar Court, Syosset, NY | Chairman |
| Karp, Joyce S. | 51 Balsar Court, Syosset, NY | Director |

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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of STANDARD FUNDING CORP. was filed on 10/25/1978, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of October
one thousand nine hundred and
ninety-eight.*



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