

F990000002316

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BLS FUNDING GEORGIA CORP.
(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: 500002860685 - 811

DAVID BROWN

(Name of Person)

BLS FUNDING CORP.

(Firm/Company)

1101 Stewart Ave. #100

(Address)

Garden City NY 11530

(City/State/Zip)

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

David Brown
(Name of Person)

at (516) 222-9449
(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Name	<u>AL 55</u>
Availability	<u>AL</u>
Signature	<u>AL</u>
Updater	<u>AL</u>
Verifier	<u>AL</u>
Acknowledgment	<u>AL</u>
W.P. Verifier	<u>AL</u>

99 MAY -3 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. BLS FUNDING GEORGIA 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. Georgia 3. 06-1514292
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-17-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - waiting approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1101 Stewart Ave.
Garden City NY 11530
(Current mailing address)

8. Mortgage Broker
(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: Ellen Cohen

Office Address: 19707 Turnberry Way
Aventura, Florida, 19707
(Zip code)

FILED
99 MAY -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ellen Cohen
(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: David Brown

Address: 63 Hunt Dr.
Jericho NY 11753

Vice Chairman: Dan Mansi

Address: 17 Janet Lane
Hauppauge NY 11788

Director: Frank Fiore

Address: 44 Hiawatha
Brightwaters NY 11718

Director: _____

Address: _____

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

President: David Brown

Address: 63 Hunt Dr.
Jericho NY 11753

Vice President: Dan Mansi

Address: 17 Janet Ln.
Hauppauge NY 11788

Secretary: Frank Fiore

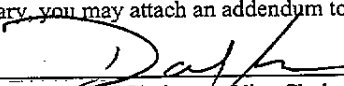
Address: 44 Hiawatha
Brightwaters NY 11718

Treasurer: Frank Fiore

Address: 44 Hiawatha
Brightwaters NY 11718

FILED
59 MAY - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. David Brown - Pres.
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90810481
CONTROL NUMBER : K814809
DATE INC/AUTH/FILED: 04/17/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/22/1999
FORM NUMBER : 211

BLS FUNDING GEORGIA CORP.
MASTRANGLO
1101 STEWART AVE., STE. 100
GARDEN CITY NY 11530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**BLS FUNDING GEORGIA CORP.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

