

F99000004510

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021747 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED
99 AUG 31 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

POSITIVE FUNDING INTERNATIONAL INC.

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
99 AUG 30 PM 1:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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. POSITIVE FUNDING INTERNATIONAL 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. New York

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

3. 13-4073262

(FEI number, if applicable)

4. July 26, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 2201 N.W. Corporate Blvd.

Boca Raton, FL 33431

(Current mailing address)

8. Commercial mortgage lending

(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: Gary Cohen

Office Address: 2201 N.W. Corporate Blvd.

Boca Raton

Florida, 33431

(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.


(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.

BlumbergExcelsior Corp. Services
62 White Street
New York, NY 10013 (212) 431-5000

H99000021747

FILED
99 AUG 30 PM 1:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Gary Cohen

Address: 2201 N.W. Corporate Blvd.
Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Gary Cohen

Address: 2201 N.W. Corporate Blvd.
Boca Raton, FL 33431

Director: _____

Address: _____

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

President: Gary Cohen

Address: 2201 N.W. Corporate Blvd.
Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Gary Cohen

Address: 2201 N.W. Corporate Blvd.
Boca Raton, FL 33431

Treasurer: Gary Cohen

Address: 2201 N.W. Corporate Blvd.
Boca Raton, FL 33431

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

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

14. Gary Cohen, President

BlumbergExcelsior
62 White Street
New York, NY 10013 (212) 431-5000
(Typed or printed name and capacity of person signing application)

H99000021747

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of *POSITIVE FUNDING INTERNATIONAL INC.* was filed on 07/26/1999, 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.

I further certify, that no other certificates have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State

199908180407 * 39

BlumbergExcelsior Corp. Services
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000 X 527

H99000021747