

F99000006/58
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Diamond Funding Corporation

(Name of corporation - must include suffix)

700003038177--9

-11/08/99--01099--016

*****70.00 *****70.00

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:

Ava M. Martinelli

(Name of Person)

Diamond Funding Corporation

(Firm/Company)

872 Park Avenue

(Address)

Cranston, RI 02910

(City/State/Zip)

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

Ava M. Martinelli

at

(401-941)-3770

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
99 NOV 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

AVA M. MARTINELLI
DIAMOND FUNDING CORPORATION
872 PARK AVENUE
CRANSTON, RI 02910

SUBJECT: DIAMOND FUNDING CORPORATION
Ref. Number: W99000026290

We have received your document for DIAMOND FUNDING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 499A00054857

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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. Diamond 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. Providence/RI
(State or country under the law of which it is incorporated)
3. Federal Tax Id 05-042-9541
(FEI number, if applicable)
4. 3/4/87
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 872 Park Avenue, Cranston, RI 02910
(Principal office address)
- b. same as above
(Current mailing address)
8. transact mortgage banking business
(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: Steven A. Sciarretta, P.A.
Office Address: 2300 Glades Road, Suite 203E, Boca Raton, FL 33431
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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: none

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ava M. Martinelli

Address: 38 Applegate Road, Cranston, RI 02920

Vice President: none

Address:

Secretary: Ava M. Martinelli

Address: 38 Applegate Road

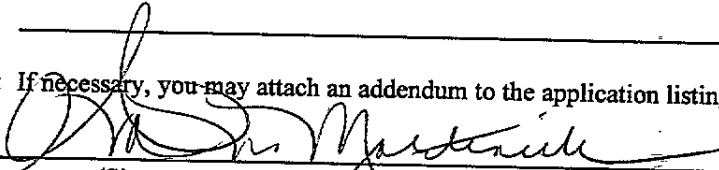
Cranston, RI 02920

Treasurer: same as above

Address:

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CLERK OF SUPERIOR COURT
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)

Ava M. Martinelli

14. _____
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

DIAMOND FUNDING CORPORATION

a Rhode Island corporation, filed original articles of incorporation in this office on the fourth day of March A.D., 1987; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this twenty-sixth
day of October A.D., 1999.*

James R. Langevin

Secretary of State

BY *Debra Antavelli*

