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HANKIN PERSSON DARNELL 365 3259

NO. 280

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TRANSMITTAL LETTER

W99-26651

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-11/17/99--01084--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MJH

SUBJECT: INTERIM SETTLEMENT FUNDING COMPANY INC.  
(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:

Kathleen Petersen  
(Name of Person)  
Interim Settlement Funding  
(Firm/Company)  
5380 Gulf of Mexico Dr Suite 105-171  
(Address)  
Lognboat Key, Fla 34228  
(City, State and Zip Code)

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

Andy Cohen Esq. at ( 941 ) 365 - 4950  
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

KATHLEEN PETERSEN  
INTERIM SETTLEMENT FUNDING  
5380 GULF OF MEXICO DR., SUITE 105-171  
LONGBOAT KEY, FL 34228

SUBJECT: INTERIM SETTLEMENT FUNDING COMPANY INC.  
Ref. Number: W99000026651

We have received your document for INTERIM SETTLEMENT FUNDING COMPANY INC. 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 FEI # must be listed in number 3 of the application.,

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 299A00055520

# 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. INTERIM SETTLEMENT FUNDING CO. 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. Las Vegas, Nevada

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

3. (88-0406759-1) 192609

(FBI number, if applicable)

4. October 16, 1998

(Date of Incorporation)

5. Perpetual

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

6. October, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. Interim Settlement Funding

5380 Gulf of Mexico Dr

Suite 105-171

Longboat Key, Fla 34228

(Current mailing address)

8. Work aligned with Attorneys for the Plaintiff in injury cases.

(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: Andrew H. Cohen, Esq.

Office Address: 2033 Main Street, Suite 400

Sarasota

Florida, 34237

(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.

Andrew 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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Philip Dodge

Address: 3885 S. Decatur St

Las Vegas, Nevada 89103

Vice President: Kathleen Petersen

Address: 2425 Gulf of Mexico Dr Longboat Key, Fla 34228

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

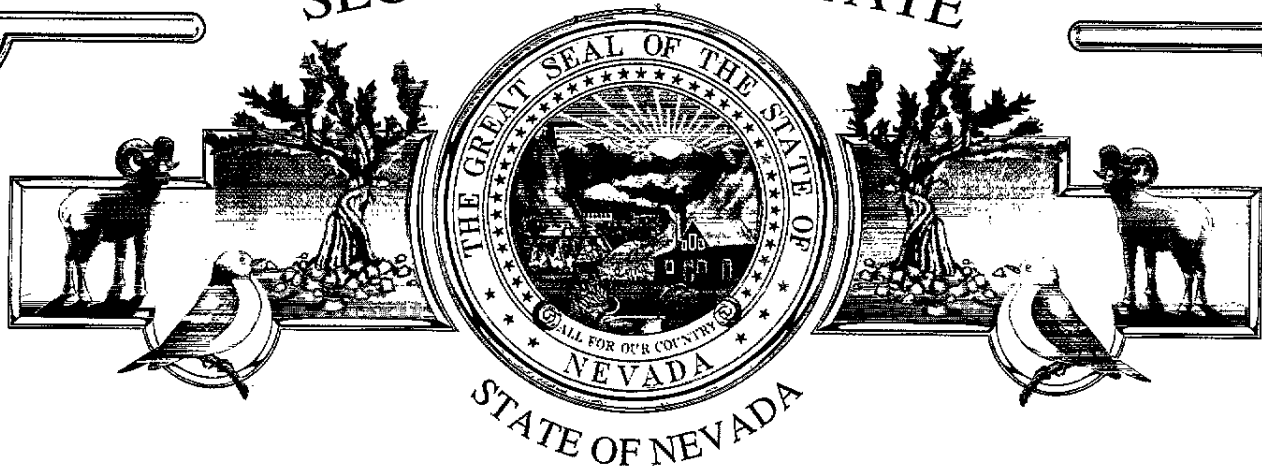
13. 

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

14. Kathleen Petersen

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERIM SETTLEMENT FUNDING CO INC** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 16, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on November 3, 1999.



*Dean Heller*

Secretary of State

By

*Angela Subawick*

Certification Clerk