

F09000003248

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(Address)

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RECEIVED
09 AUG 17 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 AUG 17 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2009
D.A. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 094217 4370546

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 2009

ORDER TIME : 9:36 AM

ORDER NO. : 094217-015

CUSTOMER NO: 4370546

FOREIGN FILINGS

NAME: ADVANTAGE FUNDING COMMERCIAL
CAPITAL CORP.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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TALLAHASSEE, 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. ADVANTAGE FUNDING COMMERCIAL CAPITAL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. # 51-0421392

(FEI number, if applicable)

4. 8/16/2002

(Date of incorporation)

5. perpetual

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

6. 11/21/2002

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Marcus Avenue, Suite M27, Lake Success, NY 11042

(Principal office address)

Same as above.

(Current mailing address)

8. automotive finance

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

By: Heather Chapman

(Registered agent's signature)

Heather Chapman
as its agent

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: Edward P. Kaye

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

Vice Chairman: Eric C. Coolbaugh

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

Director: Michael P. Kaplan

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

Director: _____

Address: _____

B. OFFICERS

President: Edward P. Kaye

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

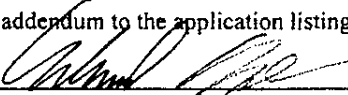
Vice President: Eric C. Coolbaugh

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

Secretary/Treasurer Michael P. Kaplan

Address: 1111 Marcus Avenue, Suite M27
Lake Success, NY 11042

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Edward P. Kaye, President and CEO
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of ADVANTAGE FUNDING COMMERCIAL CAPITAL CORP. was filed on 08/16/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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