

PO5000127609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

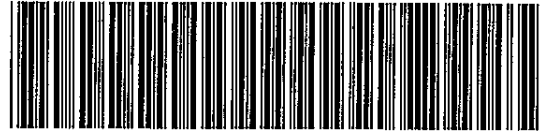
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/16/05--01017--004 \*\*87.50

09/16/05--01022--022 \*\*50.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 SEP 15 PM 2:59

W05-41246



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2005

ALL NATION FUNDING CORP.  
1039 N CORPORATE CIRCLE  
GRAYSLAKE, IL 60031

SUBJECT: ALL NATION FUNDING CORP.  
Ref. Number: W05000041246

We have received your document for ALL NATION FUNDING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you are trying to file a domestication.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 105A00055253

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Domesticate & File for All Nation Funding Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Phil Bryant  
Name (printed or typed)

1039 N. Corporate Circle  
Address

Grayslake, IL 60030  
City, State & Zip

847-548-8466  
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED  
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DIVISION OF CORPORATION

05 SEP 15 PM 2: 59

The undersigned, Phil Bryant, President  
(Name) (Title)

of All Nation Funding Corp a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was 3-1, 2001.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was All Nation Funding Corp.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is All Nation Funding Corp.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 1039 N. Corporate Circle Grayslake IL 60030.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of All Nation Funding Corp

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 14th day of September, 2005.

[Signature]  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
DIVISION OF CORPORATION

05 SEP 15 PM 2:59

**ARTICLE I NAME**

The name of the corporation shall be:

All Nation Funding Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1039 N. Corporate Circle  
Grayslake, IL 60030

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Mortgage Lending

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Phil Bryant - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERIC LEE  
3826 SUNFLOWER COURT  
MERRITT ISLAND, FL 32953


**ARTICLE VII INCORPORATOR**

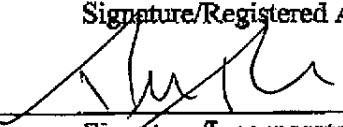
The name and address of the Incorporator is:

Phil Bryant  
856 Sheffield Lane  
Grayslake, IL 60030

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

8-31-05  
\_\_\_\_\_  
Date

8-31-05  
\_\_\_\_\_  
Date