

F03000005088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

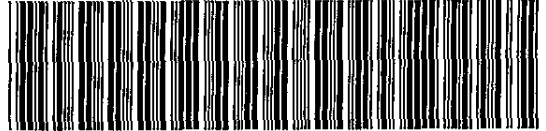
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT 13 AM 7:25
STATE
TALLAHASSEE, FLORIDA

FILED
03 OCT 13 AM 8:05
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 1072100000032
REFERENCE : 277327 167868A
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 78.75

FILED
OCT 13 AM 8 05
TALLAHASSEE FLORIDA

ORDER DATE : October 13, 2003
ORDER TIME : 3:46 PM
ORDER NO. : 277327-015
CUSTOMER NO: 167868A
CUSTOMER: Ms. Carla Bretz
Wachovia Corporation
One Wachovia Center, NC0630
301 South College Street-30th
Charlotte, NC 28288-0630

FOREIGN FILINGS

NAME: MECKLENBURG SECURITIES
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
OCT 13 AM 8 05
SECRETARY OF STATE
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. Mecklenburg Securities Corporation

(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. North Carolina

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

3. 56-1839855

(FEI number, if applicable)

4. 9/14/1993

(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. 227 West Trade Street, Suite 1550, Charlotte, NC 28202-1647

(Principal office address)

c/o CSC, 2711 Centerville Rd, Suite 400, Wilmington, DE 19808

(Current mailing address)

8. A broker-dealer affiliate offering variable annuity and life insurance products.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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

Lynette Coleman
as its agent

Lynette Coleman
(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Connie K. Gunter, President
(Typed or printed name and capacity of person signing application)

RIDER

**State of Florida
Application by Foreign Corporation for Authorization
to Transact Business in Florida
Mecklenburg Securities Corporation**

Officers

President Connie K. Gunter
 227 West Trade Street, Suite 1550
 Charlotte, NC 28202-1647

Vice President Daniel Glassberg
& Secretary 301 S. College Street, NC0630
 Charlotte, NC 28288

Treasurer Keith S. Rainwater
 100 North Main Street, NC6952
 Winston-Salem, NC 27150

Directors

 Connie K. Gunter
 227 West Trade Street, Suite 1550
 Charlotte, NC 28202-1647

 David L. Holton
 100 North Main Street, NC6952
 Winston-Salem, NC 27150

 Stephen O. Howell
 227 West Trade Street, Suite 1550
 Charlotte, NC 28202-1647



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MECKLENBURG SECURITIES CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of September, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of October, 2003

Elaine F. Marshall

Secretary of State