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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

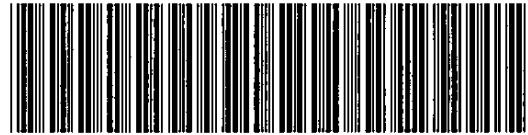
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/28/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Huntington Wealth Planning Advisors, 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:

Nancy T. Hall
(Name of Person)

The Huntington National Bank - Legal Department - HC0523
(Firm/Company)

41 South High Street
(Address)

Columbus, OH 43215
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Hall at (614) 480-4320
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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. Huntington Wealth Planning Advisors, Inc.
(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. Ohio / USA 3. 20-5987668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 South High Street, Columbus, Ohio 43215
(Principal office address)
41 South High Street, ATTN: Legal Department, Columbus, OH 43215
(Current mailing address)

8. To provide financial planning services.
(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: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 
(Registered agent's signature)

Timothy Roberson
Assistant Secretary

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TALLAHASSEE, FLORIDA

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____
Address: _____

~~Vice Chairman:~~ Director: Daniel B. Benhase
Address: 41 South High Street
Columbus, OH 43215

Director: Donald R. Kimble
Address: 41 South High Street
Columbus, OH 43215

Director: James W. Nelson
Address: 41 South High Street
Columbus, OH 43215

B. OFFICERS

President: Michael D. Moore
Address: 3805 Edwards Road
Cincinnati, OH 45209

Vice President: Edward J. Kane
Address: 41 South High Street
Columbus, OH 43215

Secretary: Daniel W. Morton
Address: 41 South High Street, Columbus, OH 43215

Treasurer: David Castor
Address: 41 South High Street, Columbus, OH 43215

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

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

14. Michael D. Moore, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HUNTINGTON WEALTH PLANNING ADVISORS, INC., an Ohio corporation, Charter No. 1660100, having its principal location in Columbus, County of Franklin, was incorporated on November 13, 2006 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of December, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State