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2007 MAY 18 P 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. WHITE MAY 21 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integrated Financial Settlements, 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:

Lenora L. Hawkins
(Name of Person)

Hartman, Simons, Spielman & Wood, LLP
(Firm/Company)

6400 Powers Ferry Road, NW, Suite 400
(Address)

Atlanta, GA 30339
(City/State and Zip code)

For further information concerning this matter, please call:

Lenora L. Hawkins at (770) 859-2546
(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

5/17/07 - sent via overnight mail/llh

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. Integrated Financial Settlements, 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. Delaware 3. 20-4029426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3500 Financial Plaza, Suite 400, Tallahassee, FL 32312
(Principal office address)

3500 Financial Plaza, Suite 400, Tallahassee, FL 32312
(Current mailing address)

8. provides structured settlement products and 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: Kyle Bollman

Office Address: 3500 Financial Plaza, Suite 400

Tallahassee, Florida 32312
(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.

Kyle Bollman
(Registered agent's signature) Kyle Bollman

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:

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A. DIRECTORS

Chairman: Chris Diamantis

Address: 3500 Financial Plaza, Suite 400
Tallahassee, FL 32312

2007 MAY 18 P 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Jeffrey Bowers

Address: 12825 Flushing Meadow Drive
St. Louis, MO 63131

Director: Sean J. Coleman

Address: 5 Concourse Parkway, Suite 2100
Atlanta, GA 30328

Director: Kyle Bollman

Address: 3500 Financial Plaza, Suite 400
Tallahassee, FL 32312

B. OFFICERS

 CEO: Chris Diamantis

Address: 3500 Financial Plaza, Suite 400
Tallahassee, FL 32312

 President: Jeffrey Bowers

Address: 12825 Flushing Meadow Drive
St. Louis, MO 63131


Secretary: Sean J. Coleman

Address: 5 Concourse Parkway, Suite 2100, Atlanta, GA 30328

Treasurer: /CFO: Kyle Bollman

Address: 3500 Financial Plaza, Suite 400, Tallahassee, FL 32312

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. Sean J. Coleman, Secretary

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED FINANCIAL SETTLEMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGRATED FINANCIAL SETTLEMENTS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2007 MAY 18 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5653097

DATE: 05-07-07