

# F08000002199

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 DIVISION OF CORPORATION

## FOREIGN PROFIT/NONPROFIT CORPORATION

The WFG Foundation, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The WFG Foundation, Inc.  
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia (State or country under the law of which it is incorporated)
3. 820557271 (FEI number, if applicable)
4. 06/28/2002 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11315 Johns Creek Parkway, Duluth, GA 30097  
(Principal office address)
- Same  
(Current mailing address)

8. See attached.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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.*

CT Corporation System

By: Marie Edwards Marie Edwards Asst. Secretary  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timmy L. Stonehocker

Address: 4333 Edgewood Road NE

Cedar Rapids, IA 52499

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jerome C. Vahl

Address: 11315 Johns Creek Parkway

Duluth, GA 30097

Director: Monte Holm

Address: 219 Garnet Lane

Mesquite, NV 89027

B. OFFICERS

President: Kent H Davies

Address: 11315 Johns Creek Parkway

Duluth, GA 30097

Vice President: Jerome C. Vahl

Address: 11315 Johns Creek Parkway

Duluth, GA 30097

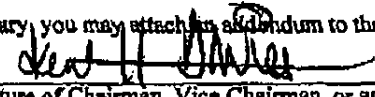
Secretary: Leesa M. Easley

Address: 11315 Johns Creek Parkway, Duluth, GA 30097

Treasurer: Nancy A. Moate

Address: 11315 Johns Creek Parkway, Duluth, GA 30097

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kent H. Davies, President  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Purpose Clause**

This is a Nonprofit Corporation which solicits donations primarily from agent of World Financial Group. The funds raised by the WFG Foundation shall be used for furtherance of charitable and educational purposes as defined by the George Nonprofit Corporate Code.

**Officers & Directors**

- |   |                   |                               |
|---|-------------------|-------------------------------|
| 1 | Full Name:        | Xuan Nguyen                   |
|   | Officer/Director: | Director                      |
|   | Officer's Title:  |                               |
|   | Director's Title: | Other Director                |
|   | Business Address: | 2099 Gold Street, #100        |
|   | City:             | Alviso                        |
|   | State:            | CA                            |
|   | ZIP Code:         | 95002                         |
| 2 | Full Name:        | Richard L Thawley             |
|   | Officer/Director: | Director                      |
|   | Officer's Title:  |                               |
|   | Director's Title: | Other Director                |
|   | Business Address: | 1110 W. Kettleman Lane, #24-A |
|   | City:             | Lodi                          |
|   | State:            | CA                            |
|   | ZIP Code:         | 95240                         |

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

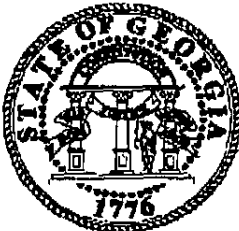
#### **THE WFG FOUNDATION, INC.**

##### **Domestic Non-Profit Corporation**

was formed or was authorized to transact business on 06/28/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 13th day of May, 2008

Karen C Handel  
Secretary of State