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 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

WELLS FARGO INSURANCE SERVICES INVESTMENT ADVISORS,

Certificate of Status	0
Certified Copy	0
Page Count	04
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 DEPARTMENT OF STATE
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Susie

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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. Wells Fargo Insurance Services Investment 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. Colorado

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

3. 84-1355213

(FBI number, if applicable)

4. 8-28-1996

(Date of incorporation)

5. Perpetual

(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. 305 Walnut Street, Redwood City, CA 94063

(Principal office address)

305 Walnut Street, Redwood City, CA 94063

(Current mailing address)

8. Provide 401K consulting on plans funded by both mutual funds and group annuity contracts.

(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: 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

By: [Signature]

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

A. DIRECTORS

Chairman: Christopher Call

Address: 1350 Treat Blvd., Suite 550 Walnut Creek, CA 94597

Vice Chairman: Anne McNally

Address: 305 Walnut Street Redwood City, CA 94063

Director: Dennis Donahue

Address: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

Director: Jeffrey A. Worf

Address: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

B. OFFICERS

President: Christopher Call

Address: 1350 Treat Blvd., Suite 550 Walnut Creek, CA 94597

Vice President: Deborah M. Broderick

Address: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

Secretary: Robert M. Greco

Address: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

Treasurer: Philip Lombardo

Address: 150 N. Michigan Avenue Suite 3900 Chicago, IL 60601

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. Robert M. Greco, Secretary
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

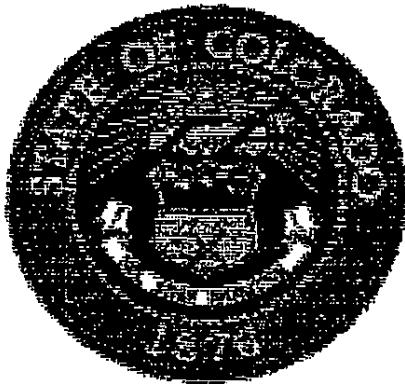
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Wells Fargo Insurance Services Investment Advisors, Inc.

is a Corporation formed or registered on 08/28/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961113274.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/05/2009 that have been posted, and by documents delivered to this office electronically through 03/09/2009 @ 12:43:14.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/09/2009 @ 12:43:14 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7314273.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/site/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/altak/BusinessCenter> and select "Frequently Asked Questions."