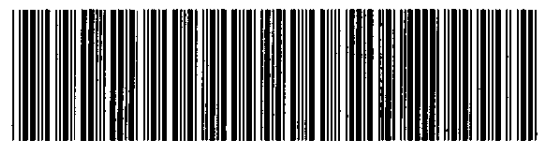


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10/15/09--01029--006 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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09 OCT 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/30/09

W09-46247



Corporate Services

October 27, 2009

BY FEDEX EXPRESS

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Eula Peterson

Re: The American Settlement Corporation –
Application for Authorization to Transact Business

Dear Ms. Peterson:

Further to your letter dated October 16, 2009, attached, please find attached an amended Application for Authorization to Transact Business and a Certificate of Existence for The American Settlement Corporation.

Please forward all correspondence in connection with this filing to: 3H Corporate Services, LLC 6 Clement Avenue Saratoga Springs, NY 12866 Attn. Gary T. Harker, Esq. We look forward to receiving the Authority in due course. In the meantime, please do not hesitate to contact me at 518 583-0639 Ext. 111 if you have any questions.

Best regards,

Yours sincerely,

pp Gary T. Harker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2009

GARY T. HARKER
6 CLEMENT AVENUE
SARATOGA SPRINGS, NY 12866

SUBJECT: THE AMERICAN SETTLEMENT CORPORATION
Ref. Number: W09000046247

We have received your document for THE AMERICAN SETTLEMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application. ✓

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's date of incorporation on line 4 must match the date listed on the certificate of existence. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 409A00033239

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT 29 PM 12:27

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The American Settlement Corporation
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," or "Certificate of Good Standing" 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:

Gary T. Harker

Name of Person

3H Corporate Services, LLC

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip code

gary.harker@3hcs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary T. Harker, Esq.

Name of Person

at (518) 583-0639 Ext. 111.

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 Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. The American Settlement Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Comprehensive Settlements, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 58-1950118

(FEI number, if applicable)

4. 05/17/1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 6445 Powers Ferry Road, Suite 195 Atlanta, GA 30339

(Principal office address)

6445 Powers Ferry Road, Suite 195 Atlanta, GA 30339

(Current mailing address)

8. Insurance sales 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: Christopher T. Heller

Office Address: 1970 Otter Way

Palm Harbor, Florida 34685

(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.

Christopher T. Heller

(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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09 OCT 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John H. Stanford, Jr.

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

Vice Chairman: Richard Creel

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

Director: _____

Address: _____

Director: _____

Address: _____

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09 OCT 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John H. Stanford, Jr.

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

Vice President: Richard Creel

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

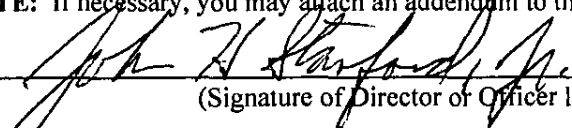
Secretary: John H. Stanford, Jr.

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

Treasurer: John H. Stanford, Jr.

Address: 6445 Powers Ferry Road Suite 195 Atlanta, GA 30339

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. John H. Stanford, Jr. – President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

Control No. K108965

STATE OF GEORGIA

Secretary of State

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

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OCT 29 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

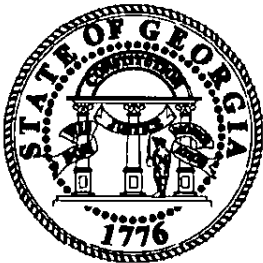
THE AMERICAN SETTLEMENT CORPORATION

Domestic Profit Corporation

was formed or was authorized to transact business on 05/17/1991 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 6th day of October, 2009

Karen C Handel
Secretary of State