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Division of Corporations

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: CORPORATION SERVICE COMPANY is a merger Account Name

Account Number : I2000000195

(850) 521-1000 via fax audit #H11000277284 3 (850) 558-1515 Fax Number

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### FOREIGN PROFIT/NONPROFIT CORPORATION PLANSOURCE HOLDINGS, INC.

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#### 11/23/2011 11:25:25 AM PAGE

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	N COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	TED:TÖ	NOV 2		
ı.	PLANSOURCE HOLDINGS, INC.	Prince of a	w	T.	
•	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")		PH 4: 24	Œ	
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business	in Florida	<u>,)</u>		
2.	2. DELAWARE 3. [FEI to be determined]				
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		_		
4.	1. October 26, 2011 5. Perpetual				
	(Date of incorporation) (Duration: Year corp. will cease to exist or "p	perpetual"	)		
6.	None, Not Applicable		_		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)				
7.	7 111 W. Jefferson St., Suite 100, Orlando, FL 32801				
	(Principal office address)				
	111 W. Jefferson St., Suite 100, Orlando, FL 32801				
	(Current mailing address)				
_	All lawful purposes and activities				
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		_		
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				
	Name: Corporation Service Company				
О	Office Address: 1201 Hays Street				
	Tallahassee , Florida 32301				
	(City) (Zip code)				
H de fu	10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporat designated in this application, I hereby accept the appointment as registered agent and agree to act in further agree to comply with the provisions of all statutes relative to the proper and complete perform and I am familiar with and accept the obligations of my position as registered agent.	n this cap	acity.	. <i>I</i>	
	Corporation Service Company				
	By: Besky Peirce Assletant Vice President				
	(Registered agent's signature)				

<sup>11.</sup> 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:	

A. DIRECTURN			
Chairman: SEE ATTACHED LIST OF DIRECTORS			
Address:			
Vice Chairman:	į		
Address:		153-124	2
	*********	1	23
Pi		17: 17: 14: 14: 14: 14: 14: 14: 14: 14: 14: 14	2
Director:			+:
Address:			<u> </u>
Director:	<del></del>		
Address:	<del></del>	***************	<del></del>
			<del></del>
B. OFFICERS			
President: SEE ATTACHED LIST OF OFFICERS			
Address:			d mad where int Mage
Vice President			
Address:			
Secretary:			
Address:			
Freasurer:			
Address:			·
NOTE: If necessary, you may attach an addendum to the application listing additional officers at	ud/ac dire	charu	
$\Lambda \gamma$	MOI BHO	cio(s.	
Signature of Director or Officer	·-···	······································	
The officer or director signing this document (and who is listed in number 12 above) affirms that we true and that he or she is aware that false information submitted in a document to the Departm	the facts s	itated hen	ein wes a
bird degree felony as provided for in s.817.155, F.S.	-m or aca	O COMPAN	uwo a
4. Shane Streufert, Chief Financial Officer			
(Typed or printed name and capacity of person signing application)			

#### LIST OF DIRECTORS OF PLANSOURCE HOLDINGS, INC.:

Randali Schmidt Jessica Zeaske Dayne Williams Russell Newton John Riley

The address for each Director is: c/o PlanSource Holdings, Inc. Attention: CEO and CFO 111 W. Jefferson St., Suite 100 Orlando, FL 32801

#### LIST OF OFFICERS OF PLANSOURCE HOLDINGS, INC.:

Dayne Williams

**Chief Executive Officer** 

**Scott Carver** 

President

Carrie Norden

**Senior Vice President of Operations** 

Ryan Baldwin

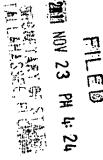
Chief Technology Officer

Shane Streufert

Chief Financial Officer, Secretary and

Treasurer

The address for each Officer Is: PlanSource Holdings, Inc. 111 W. Jefferson St., Suite 100 Orlando, FL 32801



# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PLANSOURCE HOLDINGS, 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 TWENTY-THIRD DAY OF
NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLANSOURCE HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 9177264

DATE: 11-23-11

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