



THE UNITED STATES
CORPORATION
COMPANY

F00000002059

ACCOUNT NO. : 072100000032

REFERENCE : 655411 4381472

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 87.50

ORDER DATE : April 7, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 655411-010

9000003206259--9

CUSTOMER NO: 4381472

CUSTOMER: Ms. Robyn Dettmer
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

FOREIGN FILINGS

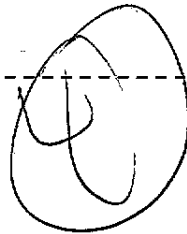
NAME: BRALEY & THOMPSON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF CORPORATIONS
00 APR 12 PM 4:44
RECEIVED
00 APR 12 PM 1:27

B/K 4/12/00

**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. Braley & Thompson, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. West Virginia
(State or country under the law of which it is incorporated)

3. 55-0590179
(FBI number, if applicable)

4. 1-17-79
(Date of incorporation)

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

6. Upon filing of this Application
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2273 Lee Road, Suite 200
Winter Park, Florida 32789
(Current mailing address)

8. Foster care / family 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 or Mail Drop Box **NOT** acceptable)

Name: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 North Orange Avenue, Suite 1100

Orlando, Florida, 32801
(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.

B&C Corporate Services of Central Florida, Inc.
By: [Signature]
(Registered agent's signature)

Douglas E. Starcher, Vice President

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Barbara Recknagel
Address: 200 Main Street
St. Albans, West Virginia 25177

Vice Chairman: Timothy White
Address: 200 Main Street
St. Albans, West Virginia 25177

Director: Charles Pyatt
Address: 200 Main Street
St. Albans, West Virginia 25177

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles Pyatt
Address: 200 Main Street
St. Albans, West Virginia 25177

Vice President: Barbara Recknagel
Address: 200 Main Street
St. Albans, West Virginia 25177

Secretary: Timothy White
Address: 200 Main Street
St. Albans, West Virginia 25177

Treasurer: Timothy White
Address: 200 Main Street
St. Albans, West Virginia 25177

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

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

14. Timothy White, Vice Chairman/Director
(Typed or printed name and capacity of person signing application)

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State of West Virginia



Certificate

*I, Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*

BRALEY & THOMPSON, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING

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*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
April 11, 2000*

Ken Hechler

Secretary of State