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ACCOUNT NO. : 072100000032

REFERENCE : 890501 7201665

AUTHORIZATION :

COST LIMIT : \$ 70.00

00 DEC 13 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 7, 2000

ORDER TIME : 9:48 AM

ORDER NO. : 890501-005

CUSTOMER NO: 7201665

200003499702--1

CUSTOMER: Mr. Stanley Crooms
Mr. Stanley Crooms
250 Mirror Lake Drive North

Saint Petersburg, FL 33701

FOREIGN FILINGS

NAME: CUMBERLAND FINANCIAL GROUP,
INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2000 DEC 13 AM 10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: 12/13

**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

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TALLAHASSEE, FLORIDA

1. CUMBERLAND FINANCIAL GROUP, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-07-00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 250 MIRROR LAKE DRIVE NORTH
SAINT PETERSBURG, FL 33701
(Current mailing address)
8. TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS ACTIVITY.
(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: STANLEY CROOMS
Office Address: 250 MIRROR LAKE DRIVE NORTH
SAINT PETERSBURG, Florida, 33701
(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.

STANLEY CROOMS

By: 

(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.

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

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

Chairman: STANLEY CROOMS

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Vice Chairman: MIKE HUTTO

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Director: STANLEY CROOMS

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Director: MIKE HUTTO

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

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

President: STANLEY CROOMS

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Vice President: MIKE HUTTO

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Secretary: MIKE HUTTO

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

Treasurer: STANLEY CROOMS

Address: 250 MIRROR LAKE DRIVE NORTH

SAINT PETERSBURG, FL 33701

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. 
(Typed or printed name and capacity of person signing application)

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DEC 13 PM 1:21
TALLAHASSEE, FL 32309
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1


FILED
00 DEC 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "CUMBERLAND FINANCIAL GROUP, 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 TWELFTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUMBERLAND FINANCIAL GROUP, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2000.

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




Edward J. Freel, Secretary of State

3155641 8300

AUTHENTICATION: 0848052

001620560

DATE: 12-12-00