

F01000005249

TMG FINANCIAL, INC.
8251 MARYLAND AVENUE, SUITE 106
CLAYTON, MO 63105

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

To Whom It May Concern:

Enclosed you will find our completed *Application by Foreign Corporation for Authorization to Transact Business in Florida.*

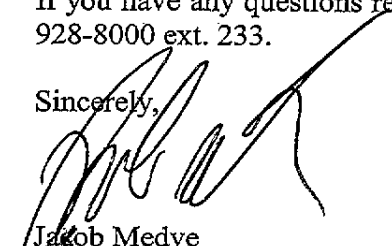
You will also find our check in the amount of \$70.00 and our Certificate of Existence.

Please send any correspondence regarding this filing to:

Nancy Hessel
TMG Financial, Inc.
8251 Maryland Ave., Suite 10
St. Louis, MO 63105

If you have any questions regarding this application, please contact Bobbie-Jean at (952) 928-8000 ext. 233.

Sincerely,



Jacob Medve
President

JM/bc
Enclosures

TELEPHONE: (314) 567-9956

FAX: (314) 567-9967

FILED
01 OCT -5 AM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
10/8

**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. TMG FINANCIAL, 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. MISSOURI 43-1832898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/1998 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. 8251 MARYLAND AVE., SUITE 106

CLAYTON, MO 63105
(Current mailing address)

8. THIRD PARTY DEBT COLLECTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop **NOT** acceptable)

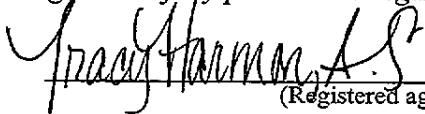
Name CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.

TALLAHASSEE, 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.



(Registered agent's signature) Tracy Harmon, AS of Corporation Service Co.

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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TALLAHASSEE, FLORIDA

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: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

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

President JAKOB MEDVE

Address: 8251 MARYLAND AVE., SUITE 106

CLAYTON MO 63105

Vice President NANCY HESSEL

Address: 8251 MARYLAND AVE., SUITE 106

CLAYTON MO 63105

Secretary NANCY HESSEL

Address: 8251 MARYLAND AVE. SUITE 106

CLAYTON MO 63105

Treasurer: JAKOB MEDVE

Address: 8251 MARYLAND AVE., SUITE 106

CLAYTON MO 63105

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. _____

JAKOB MEDVE, PRESIDENT/TREASURER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

No. 00461689

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

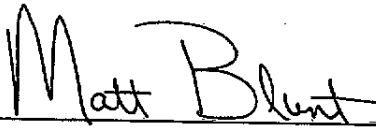
CERTIFICATE OF CORPORATE GOOD STANDING

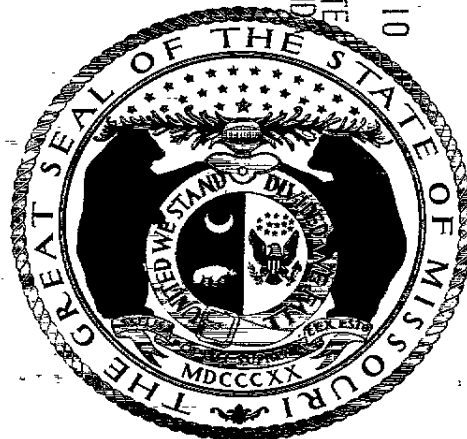
I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

TMG FINANCIAL, INC.

was incorporated under the laws of this State on the day of OCTOBER, 1998, and is in good standing, having complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of OCTOBER, 2001.


Secretary of State



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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