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Central Licensing Bureau,
P.O. Box 550
1500 North University
Little Rock, Arkansas 72202-0550
(501) 664-8044
FAX - (501) 664-6182

LETCHER
resident
G. BRAD SHAW, MI
Senior Vice President
W.H.L. WOODARD IV
Vice President

March 19, 2002

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

300005154843-3
-03/25/02-01092-001
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **PLANNED FINANCIAL INVESTMENTS, INC.** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angela Jones

Angela Jones
Corporate Qualification Division

aj

Enclosures

FILED
02 MAR 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
Document	Examiner
Updater	
Updater	Verifier
Acknowledgement	
W. P. Verifier	

F02-1584

**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. PLANNED FINANCIAL INVESTMENTS, 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. Texas 3. 75-2581294
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8, 1995 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. 6320 LBJ Freeway, Suite 227
Dallas, Texas 75240
(Current mailing address)
8. To conduct the business of insurance, functioning as an insurance agency.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
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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.

C T Corporation System

(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: Geoffrey Johnson

Address: 6320 LBJ Freeway, Suite 227

Dallas, Texas 75240

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Geoffrey Johnson

Address: 6320 LBJ Freeway, Suite 227

Dallas, Texas 75240

Vice President: Geoffrey Johnson

Address: 6320 LBJ Freeway, Suite 227

Dallas, Texas 75240

Secretary: Geoffrey Johnson

Address: 6320 LBJ Freeway, Suite 227

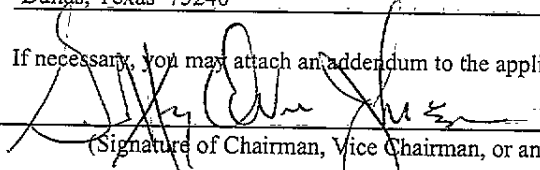
Dallas, Texas 75240

Treasurer: Geoffrey Johnson

Address: 6320 LBJ Freeway, Suite 227

Dallas, Texas 75240

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. Geoffrey Johnson, President/Vice President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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ACCEPTANCE OF APPOINTMENT

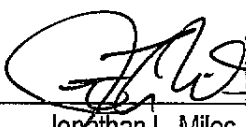
RE: Planned Financial Investments, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 6, 2002

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 AM 9:33

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PLANNED FINANCIAL INVESTMENTS, INC. (filing number: 134417200), a Domestic Business Corporation, was filed in this office on February 08, 1995.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 07, 2002.



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TALLAHASSEE, FLORIDA

A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Debra Ayers

FAX(512) 463-5709

TTY7-1-1