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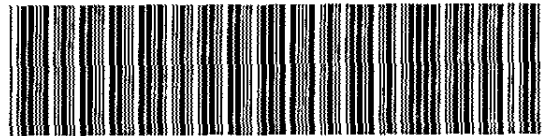
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 140326 4352760

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
JUN 23 PM 2:23
TALLAHASSEE, FLORIDA

ORDER DATE : June 20, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 140326-010

CUSTOMER NO: 4352760

CUSTOMER: David Barnes
Graydon Head & Ritchey LLP
Suite 1900, 511 Walnut Street
5th 3rd Center
Cincinnati, OH 45202

FOREIGN FILINGS

NAME: FELTON MCCRARY BROKERAGE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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. Felton McGrary Brokerage, 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. Ohio 3. 02-0656497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-17-02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1130 Deerhaven Court, Loveland, Ohio 45140
(Principal office address)

1130 Deerhaven Court, Loveland, Ohio 45140
(Current mailing address)

Purchase & sale of insurance products

8. _____
(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)

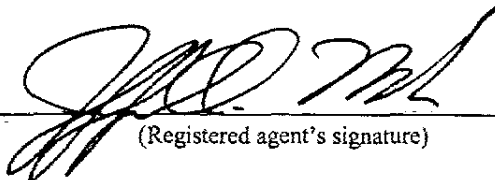
Name: Jeffrey D. Mohr

Office Address: 1801 Lee Road, Suite 304

Winter Park, Florida 32789
(City) (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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey D. Mohr

Address: 1130 Deerhaven Court

Cincinnati, Ohio 45140

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey D. Mohr

Address: 1130 Deerhaven Court

Cincinnati, Ohio 45140

Vice President: _____

Address: _____

Secretary: Betty Humphries

Address: 1130 Deerhaven Court, Cincinnati, Ohio 45140

Treasurer: Betty Humphries

Address: 1130 Deerhaven Court, Cincinnati, Ohio 45140

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. Jeffrey D. Mohr, President

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

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CLERK OF COURT
CINCINNATI, OHIO

**United States of America
State of Ohio
Office of the Secretary of State**

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TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FELTON MCCRARY BROKERAGE, INC., an Ohio corporation, Charter No. 1357666, having its principal location in Loveland, County of Miami, was incorporated on December 17, 2002 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of June, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003171J5BEF2