

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1458
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32303
DIVISION OF CORPORATIONS
AND
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FOREIGN PROFIT QUALIFICATION
AMERICAN FINANCIAL PLANNING GROUP, INC.

Certificate of Status	0
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12-16-03

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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. **AMERICAN FINANCIAL PLANNING GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMERICAN FINANCIAL PLANNING GROUP, NA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEVADA**

(State or country under the law of which it is incorporated)

3. **20-0350365**

(FBI number, if applicable)

4. **NOVEMBER 3, 2003**

(Date of incorporation)

5. **PERPETUAL**

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

6. **DECEMBER 1, 2003**

(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. **18820 US HWY 19 NO, SUITE 215, CLEARWATER, FL 33759**

(Principal office address)

18820 US HWY 19 NO, SUITE 215, CLEARWATER, FL 33759

(Current mailing address)

8. **ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF NEVADA**

(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: **INCORPORATE USA, INC.**

Office Address: **3150 SANDY RIDGE DR**

CLEARWATER

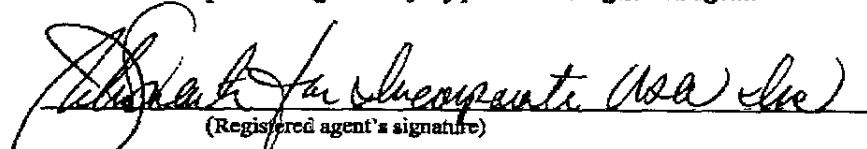
(City)

, Florida **33761**

(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:

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A. DIRECTORS

Chairman: **JOHN F. MARTIN**

Address: **3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **JOHN F. MARTIN**

Address: **3150 SANDY RIDGE DR
CLEARWATER, FL 33761**

Vice President: **COLLEEN R. MARTIN**

Address: **3150 SANDY RIDGE DR
CLEARWATER, FL 33761**

Secretary: **COLLEEN R. MARTIN**

Address: **3150 SANDY RIDGE DR, CLEARWATER, FL 33761**

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

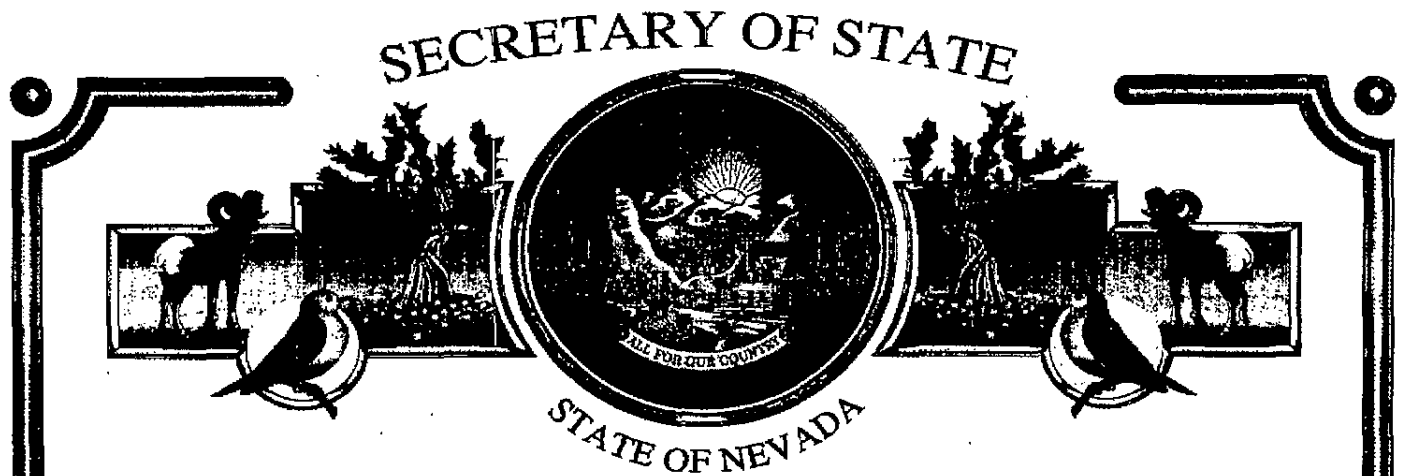
14.

JOHN F. MARTIN PRESIDENT/CEO

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

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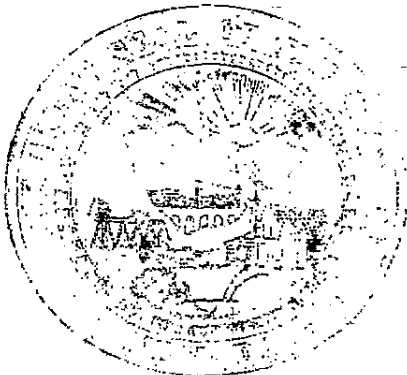


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN FINANCIAL PLANNING GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 3, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 26, 2003.



DEAN HELLER
Secretary of State

By

Certification Clerk