JUN-03-20 Division	Florida Department of State Division of Corporations	P.01 Prec 1 of 1
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RECEIVED	To: Division of Corporations Fax Number : (850) 205-0383 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850) 222-1092 Fax Number : (850) 222-9428 FOREIGN PROFIT QUALIFICATION IronStone Securities, Inc.	FILED Static Park State Static Park State

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FUH-3114 A 6/3/04

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. ironStone Securities, Inc.

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

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

 2. North Carolina
 3. 20-0424376

 (State or country under the law of which it is incorporated)
 (FEI number, if applicable)

 4. 11/24/2003
 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. 3128 Smoketree Court, Raleigh, NC 27604

	(Principal office address)		 {		_
	SAILE	₹ī+			
	(Current mailing address)	94 11	13	<u></u>	r.
	See Attachment	<u></u>		- B	
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		မှု		1
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)		20		

- Name: CT Corporation System
- Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation	, Florida	33324
(Cîty)		(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.

C T Corporation System

DALL W. MORRIS **ASSISTANT VICE PRESIDENT**

(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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JI T	UN-03-2004 10:17	CT CORPORATION		-	P.03

	Allen D. Smith, Jr.			··,·	
Address:	3128 Smoketree Court				<u> </u>
•	Raleigh, NC 27604				
Vice Chai	man:				
Address:		··			
- Director	John F. Quigley	<u> </u>		<u></u>	
	3128 Smoketree Court				
	Raleigh, NC 27604		······································		
Director:					
Address:				-	
		• · ·			<u> </u>
B. OFF					
				C	
President:	Allen D. Smith, Jr.			<u></u>	
	Allen D. Smith, Jr. 3128 Smoketree Court				<u> </u>
Address:					
Address:	3128 Smokeuree Court	. <u></u>	;II. ,	<u> </u>	
Address: Vice Pres	3128 Smoketree Court Raleigh, NC 27604	. <u></u>		.:5 W. 3- 10.	
Address: Vice Pres	3128 Smoketree Court Raleigh, NC 27604 Ident: Daniel K. Collins	. <u></u>	;II. ,		
Address: Vice Pres Address:	3128 Smoketree Court Raleigh, NC 27604 Ident: Daniel K. Collins 3128 Smoketree Court	. <u></u>		.:5 W. 3- 10.	
Address: Vice Pres Address: Secretary:	3128 Smoketree Court Raleigh, NC 27604 Ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604	. <u></u>		.:5 W. 3- 10.	
Address: Vice Press Address: Secretary: Address:	3128 Smoketree Court Raleigh, NC 27604 Ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604 James B. Creekman	. <u></u>		.:5 W. 3- 10.	
Address: Vice Press Address: Secretary: Address: Treasurer:	3128 Smoketree Court Raleigh, NC 27604 ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604 James E. Creekman 3128 Smoketree Court Raleigh, NC 27604	. <u></u>		.:5 W. 3- 10.	
Address: Vice Press Address: Secretary: Address: Treasurer:	3128 Smoketree Court Raleigh, NC 27604 ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604 James B. Creekman 3128 Smoketree Court Raleigh, NC 27604 Kenneth A. Black	. <u></u>		.:5 W. 3- 10.	
Address: Vice Press Address: Secretary: Address: Treasurer: Address:	3128 Smoketree Court Raleigh, NC 27604 ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604 James B. Creekman 3128 Smoketree Court Raleigh, NC 27604 Kenneth A. Black			.:5 W. 3- 10.	
Address: Vice Press Address: Secretary: Address: Treasurer: Address:	3128 Smoketree Court Raleigh, NC 27604 ident: Daniel K. Collins 3128 Smoketree Court Raleigh, NC 27604 James E. Creekman 3128 Smoketree Court Raleigh, NC 27604 Kenneth A. Black 3128 Smoketree Court Raleigh, NC 27604			.:5 W. 3- 10.	



CT CORPORATION

Purpose Clause

The corporate is authorized to do any and all things and to engage in any and all businesses or activities which lawfully may be done by corporations or in which corporations lawfully may engage. Without in any way limiting the generality of the foregoing or the purposes or powers of the corporation, the corporation is authorized to act as an agent in soliciting, regulating, procuring, selling, and effecting contracts of insurance for and on behalf of insurance companies.

Officers & Directors

	Officers & Directors	· · · · · · · · · · · · · · · · · · ·		···
1.	Full Name: Officer/Director: Officer's Title: Director's Title: Business Address: City: State: ZIP Code:	Allen D. Smith, Jr. Officer, Director President/CEO Chairman 3128 Smoketree Court Raleigh NC 27604		
2.	Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:	Kenneth A. Black Officer, Director Treasurer 3128 Smoketree Court Raleigh NC 27604		
3.	Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:	James E. Creekman Officer, Director Secretary 3128 Smoketree Court Raleigh NC 27604		FILED
4.	Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:	Steven F. Bogaczyk Officer, Director Chief Financial Officer 3128 Smoketree Court Raleigh NC 27604	FLCMDA	
5.	Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:	Daniel K. Collins Officer, Director Senior Vice President 3128 Smoketree Court Raleigh NC 27604		
6,	Full Name: Officer/Director: Officer's Title: Director's Title: Business Address:	John F. Quigley Officer, Director Chief Operating Officer Other Director 3128 Smoketree Court		

JUN-03-2004 10:17 City: State: ZIP Code:

- 7. Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:
- 8. Full Name: Officer/Director: Officer's Title: Business Address: City: State: ZIP Code:

CT CORPORATION

Raleigh NC 27604

Frank B. Holding, Jr. Director

3128 Smoketree Court Raleigh NC 27604

James B. Hyler, Jr. Director

3128 Smoketree Court Raleigh NC 27604

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CT CORFORATION

State of North Carolina Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

IRONSTONE SECURITIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of November, 2003, with its period of duration being.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of May, 2004

Elaine A Marshall Secretary of State

Certification# 8730844-1 Reference# 6002624-ACH Page: 1 of 1 Verify this certificate online at www.secretary.state.ne.us/verification