

FO5000001400

2005 MAR -2 P 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

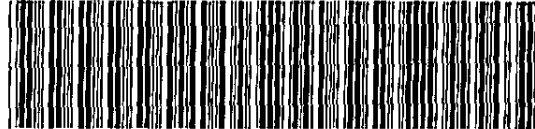
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W05-7986

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02/10/05--01061--003 \*\*73.75



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2005 MAR -2 P 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 2005

MELINDA SHUMAKER  
HIRST FINANCIAL, INC.  
100 COLONIAL CENTER PKWY STE. 140  
LAKE MARY, FL 32746

SUBJECT: HIRST FINANCIAL, INC.  
Ref. Number: W05000007986

We have received your document for HIRST FINANCIAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 005A00010644

HIRST

INVESTMENT MANAGEMENT INC.

FILED

2005 MAR -2 P 4: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 2005

Agnes Lundt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Lundt,

Enclosed please find the certificate of good standing per your request for Hirst Financial, Inc. and Fund.com.

I hope this meets your requirements. If you have any further questions please call Melinda Shumaker at 407-805-0800.

Sincerely,



Sarah Baker  
Hirst Investment Management

**TRANSMITTAL LETTER**

**FILED**

2005 MAR -2 P 4: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIRST FINANACIAL, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MELINDA SHUMAKER

(Name of Person)

HIRST FINANCIAL, INC.

(Firm/Company)

100 COLONIAL CENTER PKWY, STE 140

(Address)

LAKE MARY, FL 32746

(City/State and Zip code)

For further information concerning this matter, please call:

MELINDA SHUMAKER

(Name of Person)

at ( 407 ) 805-0800

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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.

FILED

1. HIRST FINANACIAL, INC.

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

2005 MAR -2 P 4:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. DELAWARE

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

3. 20-2276827

(FEI number, if applicable)

4. JANUARY 26, 2005

(Date of incorporation)

5. \_\_\_\_\_

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

(Principal office address)

100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

(Current mailing address)

8. INVESTMENTS

(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 NOT acceptable)

Name: HIRST INVESTMENT MANAGEMENT INC.

Office Address: 100 COLONIAL CENTER PKWY

LAKE MARY

(City)

32746, Florida DR. GARY T. HIRST

(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.*

Wendy Sumaker - COO  
(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: DR. GARY T. HIRST

Address: 100 COLONIAL CENTER PKWY STE 140  
LAKE MARY FL 32746

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DR. GARY T. HIRST

Address: Same as above

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: DR. GARY T. HIRST

Address: 100 COLONIAL CENTER PKWY  
LAKE MARY, FL 32746

Vice President: SHIRA MCKINLAY

Address: 100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

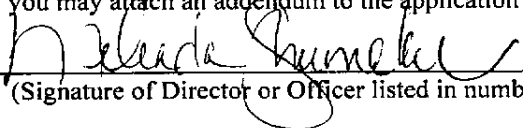
Secretary: MELINDA SHUMAKER

Address: 100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

Treasurer: MELINDA SHUMAKER

Address: 100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

**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. MELINDA SHUMAKER- SECRETARY

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

**FILED**

2005 MAR -2 P 4: 19

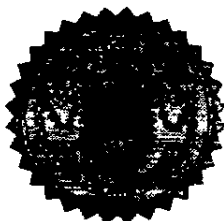
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIRST FINANCIAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2005.



3917608 8300

050158700

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3707562

DATE: 02-26-05