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COMPLIANCE CONSULTING

PAGE 01

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN PROFIT QUALIFICATION

The Money Station, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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J. BRYAN MAR 17 2005

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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. **The Money Station, 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. **Indiana** 3. **351957178**
(State or country under the law of which it is incorporated) (FEI number)

4. **July 11, 1995** 5. **Perpetual**
(Date of Incorporation) (Duration)

6. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155,
F.S.)

7. **8604 N. Allisonville Road, Suite 101**
Indianapolis, IN 46250
(Current mailing address)

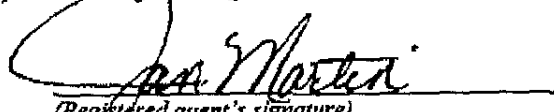
8. **Mortgage brokerage and lending**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Compliance Consulting Corporation of Florida
521 Lake Ave., Suite 4
Lake Worth, FL 33460

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 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)

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Page 1 of 2

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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:

Darrell Sexton, President
9117 Sargent Manor Court
Indianapolis, IN 46256

Steven Lilley, Sr. Vice President
4121 N 500 West
Bargersville, IN 46106

Linda Sexton, Secretary
9117 Sargent Manor Court
Indianapolis, IN 46256

13.  *President*
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)
Darrell Sexton, President
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Reg. Foreign Corp. wps

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TALLAHASSEE, FLORIDA

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

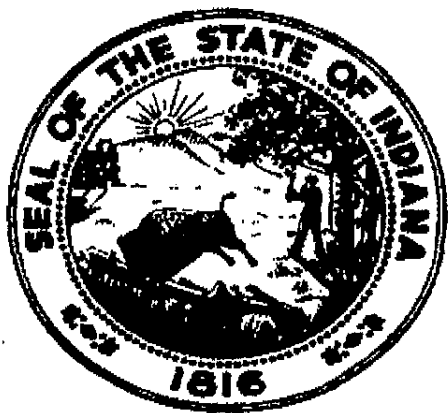
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE MONEystation, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 11, 1995, and was in existence or authorized to transact business in the State of Indiana on March 01, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of March, 2005.

TODD ROKITA, Secretary of State

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