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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

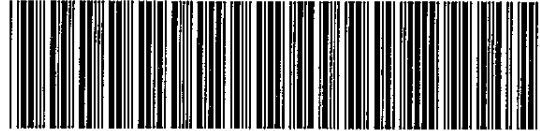
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

May 24, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 MAY 24 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6370689 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

ITC Financial Licenses, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

File 2nd

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

AFFIDAVIT

The undersigned Affiant, being first duly sworn, deposes and says:

ITC Financial Licenses, Inc. was qualified in Florida on July 14, 2004. The company began doing business in Florida on November 16, 2004. After filing the 2005 Corporation Annual Report, it was discovered that the corporation had mistakenly been qualified as a "Foreign Not-For-Profit Corporation" rather than as a "Foreign For Profit Corporation". The mistake was inadvertent. The Florida Secretary of State's office was contacted upon discovery of the mistake and immediate action taken to correct the error. Based on instructions from the Secretary of State's office, an "Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" is submitted to withdraw the company's qualification as a Not-For-Profit Corporation. An "Application By Foreign Corporation For Authorization To Transact Business In Florida" is submitted to qualify the company in Florida as a For-Profit Corporation. Per request from the office of the Secretary of State, I confirm that the company will not revoke its withdrawal as a Not-For-Profit Corporation and that the name, "ITC Financial Licenses, Inc.", is released for qualification of the company as a Foreign For-Profit Corporation.

[Handwritten Signature]
[signature of Affiant]

Timothy B. Knight
[typed or printed name of Affiant]

1504 Ferndale Dr.
[address of Affiant, line 1]

Arbuck, AL 36832
[address of Affiant, line 2]

NOTARIZATION

I certify that, on this 19th day of May, 2005, before me, a Notary Public,

Timothy B. Knight

whom I know personally to be the person who signed the above document

who produced _____ as identification,

personally appeared before me and, upon being duly sworn, stated under oath that the statements made on this form are true and correct to the best of his/her knowledge, information and belief.

Diane C Bradshaw
[signature of Notary Public]

Diane C Bradshaw
[typed, printed or stamped name of Notary Public]

County / State of: Troup Co, GA

My commission expires: 02/19/08

NOTARY SEAL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
05 MAY 24 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, 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. ITC Financial Licenses, 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. Delaware 3. 20-0901196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/16/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1241 O.G. Skinner Drive West Point, GA 31833
(Principal office address)

P.O. Box 510 West Point, GA 31833
(Current mailing address)

8. Any lawful business
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Joan Bolden JOAN BOLDEN
(Registered agent's signature) ASSISTANT SECRETARY

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: Campbell B. Lanier, III

Address: 1241 O.G. Skinner Drive

West Point, GA 31833

Vice Chairman: _____

Address: _____

Director: Timothy B. Knight

Address: 1241 O.G. Skinner Drive

West Point, GA 31833

Director: _____

Address: _____

B. OFFICERS

President: Campbell B. Lanier, III

Address: 1241 O.G. Skinner Drive

West Point, GA 31833

Vice President: _____

Address: _____

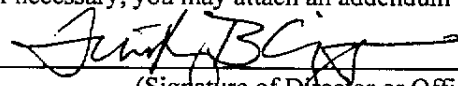
Secretary: Timothy B. Knight

Address: 1241 O.G. Skinner Drive West Point, GA 31833

Treasurer: Timothy B. Knight

Address: 1241 O.G. Skinner Drive West Point, GA 31833

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. Timothy B. Knight, CFO/Treasurer/Secretary/Director
(Typed or printed name and capacity of person signing application)

Delaware

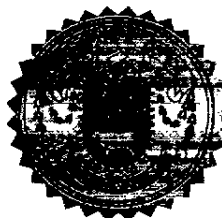
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITC FINANCIAL LICENSES, 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-THIRD DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3779677 8300

050421828

AUTHENTICATION: 3897472

DATE: 05-23-05