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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG -2 AM 10: 09
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

WAYFARER FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Please file on 8/2/2005, effective 8/1/2005,
since the e-filing site was down
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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

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1. WAYFARER FINANCIAL GROUP, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. South Carolina

3. 41-2098898

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

(FEI number, if applicable)

4. June 11, 2003

5. Perpetual

(Date of incorporation)

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

6. July 1, 2005

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

7. 215 North Westmonte Drive, Altamonte Springs, FL 32714

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful act or activity

(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: Alex H. Hamrick, Esq.

Office Address: 1000 Legion Place, Suite 1700

Orlando, FL

(City)

, Florida 32801

(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:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: Director: James R. Sharpe
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

Director: Roger W. Conner
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

Director: Wayne Humphrey
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

B. OFFICERS

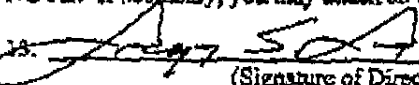
President: James R. Sharpe
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

Vice President: Executive Vice President and Chief Financial Officer: David Andrews
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

Secretary: Gregory Cox
Address: 215 North Westmonte Drive, Altamonte Springs, FL 32714

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. Gregory Cox, as Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina hereby certify that:

WAYFARER FINANCIAL GROUP, INC.,
a corporation duly organized under the laws of the State of South Carolina on June 11th, 2003, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
1st day of August, 2006.

Mark Hammond
Mark Hammond, Secretary of State

After This certificate is filed, the corporation is required to file a statement of its assets and liabilities with the Secretary of State. If it is required to file a statement, the corporation has paid all fees due to the State of South Carolina, and has filed its latest reports, it is required to file a statement with the Secretary of State.