

F05000005584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

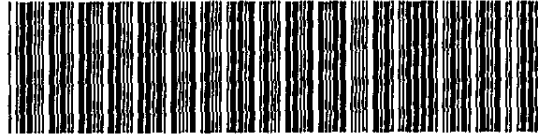
(Business Entity Name)

(Document Number)

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

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F05-5584  
OR

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Strategic Financial Alliance, 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:

Edward Woll  
(Name of Person)  
The Strategic Financial Alliance, Inc.  
(Firm/Company)  
500 Northpark Building, Suite 400; 1100 Abernathy Road  
(Address)  
Atlanta, GA 30328  
(City/State and Zip code)

For further information concerning this matter, please call:

Edward Woll at ( 678 ) 274-1848  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.

1. The Strategic Financial Alliance, 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. Georgia 3. 03-0510324 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 2003 5. Perpetual (Date of incorporation) (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. 500 Northpark Building Suite 400; 1100 Abernathy Road; Atlanta, GA 30328 (Principal office address)

500 Northpark Building Suite 400; 1100 Abernathy Road; Atlanta, GA 30328 (Current mailing address)

8. Sale of securities, insurance and financial services (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: Chris J. Ludwig

Office Address: 10935 SE 177 Place, Suite 407

Summerfield, Florida 34491 (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.

Chris J. Ludwig (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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**ADDENDUM - Additional Officers**

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: Edward B. Woll

Address: 500 Northpark Building, Suite #400; 1100 Abernathy Road

Atlanta, Georgia 30328

Secretary: \_\_\_\_\_


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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

**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. Edward Woll, CCO  
(Typed or printed name and capacity of person signing application)

**A. DIRECTORS**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: **Clive Slovin**

Address: **500 Northpark Building, Suite #400; 1100 Abernathy Road**

**Atlanta, Georgia 30328**

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

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

\_\_\_\_\_

**B. OFFICERS**

President: **Clive Slovin**

Address: **500 Northpark Building, Suite #400; 1100 Abernathy Road**

**Atlanta, Georgia 30328**

Vice President: **Arthur B. Goldsmith**

Address: **500 Northpark Building, Suite #400; 1100 Abernathy Road**

**Atlanta, Georgia 30328**

Secretary: **Clive Slovin**

Address: **Atlanta, Georgia 30328**

Treasurer: **Clive Slovin**

Address: **Atlanta, Georgia 30328**

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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. **(SEE ATTACHED ADDENDUM)**  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0310238  
DATE INC/AUTH/FILED: 02/13/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 09/19/2005  
FORM NUMBER : 211

THE STRATEGIC FINANCIAL ALLIANCE, INC.  
EDWARD WOLL  
500 NORTHPARK BUILDING, #400  
1100 ABERNATHY ROAD  
ATLANTA, GA 30328

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the state of Georgia, do hereby certify under the seal of my office that as of the above print date

**THE STRATEGIC FINANCIAL ALLIANCE, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox  
Secretary of State