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Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I2000000195

Phone

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# FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN FINANCIAL TRS, INC.

Certificate of Status	0
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10/25/2006

#### 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.

(11 name massa	lable in Florida, enter alternate corp	porate name adopted for the purpose of transacting business in Florida)	
	AWARE	3. 41-2061780	
(State or country	under the law of which it is incorp	orated) (FEI number, if applicable)	
SEP1	TEMBER 13, 2002	5. PERPETUAL	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
f		AUGUST 1, 2006	
		d business in Florida, if prior to registration) 01 & 607.1502, F.S., to determine penalty liability)	
·	610 OLD YORK ROAD, SUIT	TB 300, JENKINTOWN, PA 19046	
	(Principa	al office address)	
	610 OLD YORK ROAD, SUIT	TE 300, JENKINTOWN, PA 19046	
. Name and stre	•	ne state or country to be carried out in state of Florida) agent: (P.O. Box NOT acceptable)	0
Name:			9
	1201 Hays Street	<del></del>	3 8 7
office Address:	Tallahassee	Florida 32301	CT 25 M 11: 26
office Address:		<i>()</i> ; =	烈の子
office Address:	(Cîty)	(Zip code)	

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.

•	H0600026097803 EC
12. Names and business addresses of officers and/or directors:	75ECRE- 25 44
A. DIRECTORS	AMARY OF
Chairman: NOT APPLICABLE	
Address:	HO6000260778C3 LEC
Vice Chairman: NOT APPLICABLE	
Address:	
PLEASE SEE ATTACHED ADDENDUM	
Address:	
Director:	
Address:	
B. OFFICERS  President: PLEASE SEB ATTACHED ADDENDUM	
Address:	. 0
Vice President:	20
Address:	1 25
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
13. (Signature of Director of Officer listed in number 12	of the application)
14. EDWARD J. MATEY JR., DIRECTOR and VICE PRESIDENT	

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

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#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (ADDENDUM)

#### For: AMERICAN FINANCIAL TRS, INC.

#### 12. Names and business addresses of officers and/or directors:

#### A. DIRECTORS

Director:

GLENN BLUMENTHAL

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

Director:

EDWARD J. MATEY JR.

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

Director:

BRIAN S. BLOCK

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

#### B. OFFICERS

President:

HAROLD W. POTE

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

Vice President:

GLENN BLUMENTHAL

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

Vice President:

EDWARD J. MATEY JR.

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

Vice President &

Secretary:

SONYA A. HUFFMAN

610 OLD YORK ROAD, SUITE 300

JENKINTOWN, PA 19046

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Vice President & Treasurer:

DAVID J. NETTINA 610 OLD YORK ROAD, SUITE 300 JENKINTOWN, PA 19046

EDWARD J. MATEY JR., DIRECTOR and VICE PRESIDENT

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# Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FINANCIAL TRS, 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-FIFTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN FINANCIAL TRS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2002.

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

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



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5143001

DATE: 10-25-06

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