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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

WALLER FINANCIAL PLANNING GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

B. McKnight MAR 19 2007

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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. Waller Financial Planning Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1143130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 7, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 941 Chatham Lane, Suite 212, Columbus, Ohio 43221
(Principal office address)
941 Chatham Lane, Suite 212, Columbus, Ohio 43221
(Current mailing address)
8. Financial Planning
(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: Linda Waller
Office Address: 5997 Trophy Drive
Naples, Florida 34110-7379
(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.

By: Linda K. Waller

(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.

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

A. DIRECTORSChairman: Larry WallerAddress: 941 Chatham Lane, Suite 212
Columbus, Ohio 43221

Vice Chairman: _____

Address: _____

Director: Charles A. Korwood, IIIAddress: 941 Chatham Lane, Suite 212
Columbus, Ohio 43221Director: Jason A. EliasonAddress: 941 Chatham Lane, Suite 212
Columbus, Ohio 43221**B. OFFICERS**President: Charles A. Korwood, IIIAddress: 941 Chatham Lane, Suite 212
Columbus, Ohio 43221Vice President: Jason A. EliasonAddress: 941 Chatham Lane, Suite 212
Columbus, Ohio 43221Secretary: Jason A. EliasonAddress: 941 Chatham Lane, Suite 212, Columbus, Ohio 43221Treasurer: Larry WallerAddress: 941 Chatham Lane, Suite 212, Columbus, Ohio 43221

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles A. Korwood, III President

(Signature of Director or Officer listed in number 12 of the application)

14. Charles A. Korwood, III, President

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

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TALLAHASSEE, FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WALLER FINANCIAL PLANNING GROUP, INC., an Ohio corporation, Charter No. 659972, having its principal location in Grove City, County of Franklin, was incorporated on August 07, 1985 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of March, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200775M81026