

To: The Florida Dept. of State
Subject: 000173.83299

From: Ashley Smith

Monday, March 17, 2008 9:27 AM Page: 2 of 5

F08000001196

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CHEPENIK FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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To: The Florida Dept. of State
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3/14/2008 8:07

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Florida Dept of State



March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: CHEPENIK FINANCIAL SERVICES, INC.
REF: W08000013530

* Please use original
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please place the FEI number in number 3 of the application.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

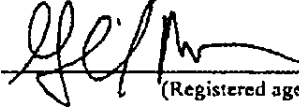
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Chepenik Financial Services, 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. 05-0614177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 17, 2008 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1010 Orange Ave, Winter Park, Florida 32789
(Principal office address)
- 33272 Valle Road, Suite 100, San Juan Capistrano, CA 92675
(Current mailing address)
8. Retirement Plan Advisors
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
- Weston, Florida 33331
(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.

NRAI Services, Inc.



Gabriel Hughes, Assistant Secretary

(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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William R. Chelney

Address: 33272 Valle Road, Suite 100

San Juan Capistrano, CA 92675

Director: William Cvengros

Address: 33272 Valle Road, Suite 100

San Juan Capistrano, CA 92675

B. OFFICERS

President: William R. Chelney

Address: 33272 Valle Road, Suite 100

San Juan Capistrano, CA 92675

Vice President: _____

Address: _____


Secretary: Stewart A. Smith

Address: 33272 Valle Road, Suite 100, San Juan Capistrano, CA 92675

Treasurer: Bruce Nye

Address: 33272 Valle Road, Suite 100, San Juan Capistrano, CA 92675

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. Stewart A. Smith, Secretary
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEPENIK FINANCIAL SERVICES, 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 THIRTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHEPENIK FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4491571 8300

080312704

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6447286

DATE: 03-13-08

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