

04/17/2008 17:03 00208876 CORPDIRECT AGENTS PAGE 01/05
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Florida Department of State
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**File 2nd*

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FOREIGN PROFIT/NONPROFIT CORPORATION
STRUCTURED FINANCIAL ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu 4-18- Corporate Filing Menu

**File 2nd; a Withdrawal Filing for this entity
name will be taxed filed before this one **

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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. Structured Financial Associates, 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

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

3. 52-1400615

(FEI number, if applicable)

4. 05/26/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 5 Concourse Parkway, Ste. 2100, Atlanta, GA 30328

(Principal office address)

5 Concourse Parkway, Ste. 2100, Atlanta, GA 30328

(Current mailing address)

8. Sale of Structured Settlements.

(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: National Registered Agents, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston

(City)

, Florida 33331

(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)

Jose Castellanos, Asst. Secretary

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

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 or Officer listed in number 12 of the application)

14. Sean J. Coleman, VP, Secretary, Treasurer, Director

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

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12. A+B**Structured Financial Associates, Inc. List of Officers & Directors****Effective 03/05/2008****State of Incorporation: Georgia****Registration Number: 52-1400615**

Officer/Director	Address
Anton F. Tewes Chairman, Director	5 Concourse Parkway, Ste. 2100, Atlanta, GA 30328- 6111
William P. Tocchi President, Chief Marketing Officer	5 Concourse Parkway, Ste. 2100, Atlanta, GA 30328- 6111
Dennis Sarni Executive Vice President, Director	5 Concourse Parkway, Ste. 2100, Atlanta, GA 30328- 6111
Melissa Evola Vice President	24220 Jefferson Avenue, Ste. B, St. Clair Shores, MI 48080
Sean J. Coleman, CEO, Secretary, Treasurer and Director	5 Concourse Parkway Suite 2100 Atlanta, GA 30328 770-393-8140
Jeffrey S. Bowers Director	5 Concourse Parkway Suite 2100 Atlanta, GA 30328 770-393-8140
Christopher E. Diamantis Director	5 Concourse Parkway Suite 2100 Atlanta, GA 30328 770-393-8140
Jeffrey Swigart Director	5 Concourse Parkway Suite 2100 Atlanta, GA 30328 770-393-8140
Kyle M. Bollman, Director	5 Concourse Parkway Suite 2100 Atlanta, GA 30328 770-393-8140

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STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

STRUCTURED FINANCIAL ASSOCIATES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/26/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of March, 2008

Karen C Handel
Secretary of State

Certification Number: 2419108-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskh/verify.asp>

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