

## Florida Department of State

Division of Corporations Public Access System

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### FOREIGN PROFIT/NONPROFIT CORPORAT

Equity Investment Group, Inc.

| Certificate of Status | 0       |
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May 21, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: EIG MANAGEMENT, INC.

REF: W08000025220

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Ruby Dunlap Regulatory Specialist II FAX Aud. #: H08000129577 Letter Number: 508A00032172

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

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

| ı. |  | TMENT GROUP, INC. reporation; must include TNCORPORATED, | " "COMPANY," "CORPORATION,"  |               |             |          |
|----|--|--|--|---------------|-------------|----------|
|    | <sup>i</sup> Inc.," "Co.," "Co   | m," "Inc," "Co," or "Com.")                              |  |               |             |          |
|    |  | ay Management, Inc.                                      | of the bloom of the bank as In Thereigh  | -             |             |          |
|    | •  | nie in Florice, anier atternitie curporate name          | adopted for the purpose of transacting business in Florida)                        |               |             |          |
| 2. | INDIANA  | 3,   | (FEI number, if applicable)  |               |             |          |
|    | (State or country u  | inder the law of which it is incorporated)               |  |               |             |          |
| 4. | 12/7/1890  |  | PERPETUAL  |               |             | 1        |
|    | (Data  | of incorporation)  | (Duration: Year oorp. will sease to exist or "perpetual")                          |               |             | ·        |
| б. | UPON FILING  |  |  |               |             |          |
|    |  |  | n Florida, if prior to registration)<br>502, F.S., to dotermine penalty liability) |               |             |          |
| 7  | 111 E. WAYNE   | ST, FORT WAYNE, IN 48802 ·                               |  |               |             |          |
| •  | \  | (Principal office add                                    | iross)   |               |             |          |
|    |  |  |  | 5             |             |          |
|    |  | (Current mailing add                                     | iresa)   |               | 80          |          |
| 2  | REAL ESTATE  | MANAGEMENT   |  | AH            | HA          | 75       |
| о. | . (Purpose(s   | of corporation statharized in home state or o            | ountry to be parried out in state of Florida)                                      | IAF<br>AS     | <b>Y</b> -  | -        |
| 9. | . Name and street  | <u>t addram</u> of Florida registered agent: (P.)        | O, Bax <u>NOI soceptable)</u>  | SEE<br>₹Y     | ţ           |          |
|    | Name:  | NRAI Bervices, Inc.                                      | ,  | ال<br>التاريخ | Ħ           |          |
| 0  | ffice Address:   | 2731 Executive Park Dr., Ste 4                           | <u> </u>   | 101<br>125    | =           | <b>3</b> |
|    |  | Weston   | Florida 33331  |               | <u>\$</u> 0 |          |
|    |  | (City)   | (Zip code)   |               |             |          |
| H  | faving been nam<br>lesignated in this<br>lurther agree to a<br>and I am familier | application. I hereby accept the appoint                 |  | :/o. /        |             |          |

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 Scoretary of State or other official having outlody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

. 6 0 5 7 7

## H n 8 n n o 1 2 9 5 7 7

| 12. 1921103 Bill physica Manicasos of Diffests Bild of Billes Bild of Billes Bill physica               |             |
|---|-------------|
| A. DIRECTORS  |             |
| Chairman: GEORGE HUBER  |             |
| Address: 111 E WAYNE ST, SUITE 500 FORT WAYNE, IN 46802   |             |
| •   | <del></del> |
|   |             |
| Vice Chairman:  |             |
| Address:  |             |
|   |             |
| Disasten  |             |
| Director:   | <del></del> |
| Address:  |             |
|   |             |
| Director:   |             |
| Address:  |             |
|   |             |
|   |             |
| B. OFFICERS   | •           |
| President: GEORGE B. HUBER  |             |
| Address: 111 E WAYNE ST, SUITE 500 FORT WAYNE, IN 46802   |             |
|   |             |
|   |             |
| Vice President:   |             |
| Address:  |             |
|   |             |
| Secretary: TODO M. JACOBS   |             |
| Address: 111 E WAYNE ST, SUITE 500 FORT WAYNE, INC 48802  |             |
|   |             |
| Treasurer:  |             |
| Address;  | ····        |
| NOTE: 15  | intaro      |
| NOTE: If necessary, you may make an addendum to the application listing additional officers and/or dire | OIOI8.      |
| 13. (Signature of Director or Officer listed in number 12 of the application)                           |             |
| Company & Visitale Described 12 of the appropriately  |             |
| 14. OVENING 12. AHIOVEN AT USALANTA   |             |

#### H 0 8 0 0 0 1 2 9 5 7 7

# STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the Inws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### EQUITY INVESTMENT GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 07, 1990, and was in existence or authorized to transact business in the State of Indiana on May 07, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indians, at the city of Indianapolia, this Seventh Day of May, 2008.

TODD ROKITA, Secretary of State

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