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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Advanced Financial Solutions, Inc d/b/a Advance Financial Solutions, I/hc.

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DIVISION OF CORPORATIONS

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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. Advanced Financial Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Advanced Financial Solutions I, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 73-1406986
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/08/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1200 Sovereign Row, Oklahoma City, OK 73108
(Principal office address)
4101 W. 38th Street, Sioux Falls, SD 57106
(Current mailing address)

8. Check processing technology
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

Kelly Snedden
Asst. Secretary

By: Kelly Snedden
(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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Marie Gardner

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

14. Marie Gardner, Vice President

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Entity Name	Advanced Financial Solutions, Inc.
Exported On	10/9/2008 11:28:55 AM CST

Name	Title	Address
D'Angelo, Frank	Chairman	Director
Hayford, Michael D	CEO	4900 W. Brown Deer Road Brown Deer, WI 53223
Phelps, Brian C	President	4900 W. Brown Deer Road Brown Deer, WI 53223
Hayden, Donald W Jr.	SVP, Secretary & Treasurer	4900 W. Brown Deer Road Brown Deer, WI 53223
Carne, Leifhans	VP	1200 Sovereign Row Oklahoma City, OK 73108
Yonk, Tony	VP	1008 24th Ave NW Norman, OK 73069
Yonk, Kevin	VP	15301 Dallas Parkway, Suite 400 Addison, TX 75001
Whitley, David	VP	15301 Dallas Parkway, Suite 400 Addison, TX 75001
Bruckner, Stacey A	VP and Assistant Secretary	4900 W. Brown Deer Road Brown Deer, WI 53223
Gardner, Mark L	VP and Assistant Secretary	4101 W. 38th Street Sioux Falls, SD 57105
Cowan, Brent	VP Finance	15301 Dallas Parkway, Suite 400 Addison, TX 75001
Ottew, Sean	VP Real Estate	4900 W. Brown Deer Road Brown Deer, WI 53223
Galoway, Elizabeth	VP Tax	4900 W. Brown Deer Road Brown Deer, WI 53223

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ADVANCED FINANCIAL SOLUTIONS, INC. whose registered agent is THE CORPORATION COMPANY, with its registered office at 735 1ST NATIONAL BUILDING, OKLA CITY 73102 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 23rd day of October, 2008.

M. Susan Savage

Secretary Of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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