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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
09 JAN 29 PM 12:32

MD 2/2/09

**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.

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1. **COUNTRYFIRST FINANCIAL 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**

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

3. **61-1575814**

(FEI number, if applicable)

4. **DECEMBER 12, 2008**

(Date of incorporation)

5. **PERPETUAL**

(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. **6629 13TH PLACE, NW, WASHINGTON, DC 20012**

(Principal office address)

6629 13TH PLACE, NW, WASHINGTON, DC 20012

(Current mailing address)

8. **Lending of small consumer loans up to \$15,000.00 direct to consumer.**

(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: **ARD, SHIRLEY & RUDOLPH, P.A.**

Office Address: **207 WEST PARK AVE., SUITE B**

TALLAHASSEE

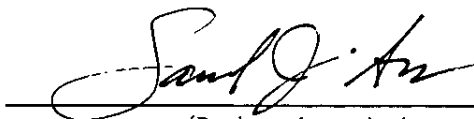
(City)

, Florida **32301**

(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)

1/28/9

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:

A. DIRECTORS

Chairman: ROBERT NEWMAN

Address: 6629 13TH PLACE NW
WASHINGTON, DC 20012

Vice Chairman: ANN ASHBURN

Address: 6629 13TH PLACE NW
WASHINGTON, DC 20012

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT NEWMAN

Address: 6629 13TH PLACE NW
WASHINGTON, DC 20012

Vice President: TOM HOHMAN

Address: 6629 13TH PLACE NW
WASHINGTON, DC 20012

Secretary: ANN ASHBURN

Address: 6629 13TH PLACE NW, WASHINGTON, DC 20012

Treasurer: MARK STILES, CHIEF CREDIT OFFICER

Address: 6629 13TH PLACE NW, WASHINGTON, DC 20012

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. ROBERT NEWMAN, PRESIDENT

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

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Delaware

The First State

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DIVISION OF CORPORATIONS

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COUNTRYFIRST FINANCIAL 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2009.

4631142 8300

090068802

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7100214

DATE: 01-26-09