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TALLAHASSEE, FLORIDA

60-56-11
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*ALSO ADMITTED IN FLORIDA

November 13, 2009

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Salus Valuation Group, Inc.

Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida submitted on behalf of the referenced corporation, together with a check for the filing fee and a Certificate of Good Standing from the Alabama Secretary of State.

If you have any questions, please give me a call.

Very truly yours,

Gregory P. Bru

GPB:gg
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Salus Valuation Group, Inc.

Name of corporation - must include suffix

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Franklin Lamar Reed, Jr.

Name of Person

Salus Valuation Group, Inc

Firm/Company

7801 Highway 59, Suite B

Address

Foley, Alabama 36535

City/State and Zip code

frank.reed@salusvg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil F. Salzgeber

Name of Person

at (352) 467-0744

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Salus Valuation Group, 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. Alabama

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

3. 27-1061219

(FEI number, if applicable)

4. 10-5-2009

(Date of incorporation)

5. Perpetual

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

6. Not yet transacting business in Florida

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

7. 7801 Highway 59, Suite B Foley, Alabama 36535

(Principal office address)

9950 Princess Palm Avenue, Suite 326 Tampa, Florida 33619

(Current mailing address)

8. Real Estate Appraisal Services

(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: Neil F. Salzgeber

Office Address: 9950 Princess Palm Avenue, Suite 326

Tampa

(City)

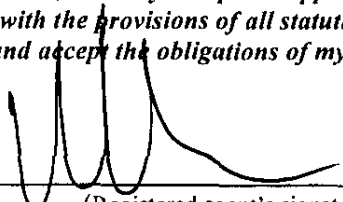
, Florida 33619

(Zip code)

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TALLAHASSEE, FLORIDA

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.


Neil F. Salzgeber
(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:

A. DIRECTORS

Chairman: Franklin Lamar Reed, Jr.

Address: 7801 Highway 59, Suite B

Foley, Alabama 36535

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Franklin Lamar Reed, Jr.

Address: 7801 Highway 59, Suite B

Foley, Alabama 36535

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. _____

Franklin Lamar Reed, Jr., President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Salus Valuation Group, Inc. incorporated in Baldwin County, Foley, Alabama on October 5, 2009. I further certify that the records do not disclose that said Salus Valuation Group, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 26, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State