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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

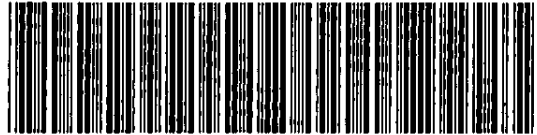
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR 17 P 12:38

FILED

MAR 18 2010  
D. A. WHITE

FILED

COVER LETTER

2010 MAR 17 P 12:38

TO: New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Employee Fiduciary Corporation

Name of corporation - must include suffix

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:

Gregory C. Carpenter

Name of Person

Employee Fiduciary Corporation

Firm/Company

1100b Dauphin Street

Address

Mobile, AL 36604

City/State and Zip code

carpenter@employeefiduciary.com

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

For further information concerning this matter, please call:

Gregory Carpenter

Name of Person

at ( 251 ) 436-0800

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 Copy    ☒ \$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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Employee Fiduciary Corporation

(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. 20-1581859

(FEI number, if applicable)

4. 9/2/2004

(Date of incorporation)

5. Perpetual

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

6. 5/1/2010

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

7. 1100b Dauphin Street; Mobile, AL 36604

(Principal office address)

PO Box 3144; Mobile, AL 36652

(Current mailing address)

8. Third party administration of qualified retirement plans

(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: Eric C. Droblyen

Office Address: 3637 4th Street N, Suite 230

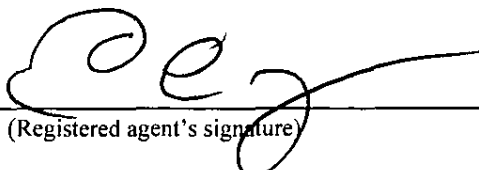
Saint Petersburg, Florida 33704

(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.*

  
(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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**A. DIRECTORS**

Chairman: Gregory C. Carpenter

Address: 7013 Charleston Oaks Dr S

Mobile, AL 36695

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Parker L. Payson

Address: 901 Sea Cliff Drive

Fairhope, AL 36532

Director: Michael A. Palmer

Address: 5249 Mossberg Drive East

Theodore, AL 36582

**B. OFFICERS**

President: Gregory C. Carpenter

Address: 7013 Charleston Oaks Dr S

Mobile, AL 36695

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Parker L. Payson

Address: 901 Sea Cliff Drive; Fairhope, AL 36532

Treasurer: Michael A. Palmer

Address: 5249 Mossberg Drive East; Theodore, AL 36582

**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. Gregory C. Carpenter, Chairman

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

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 Employee Fiduciary Corporation incorporated in Mobile County, Mobile, Alabama on September 2, 2004. I further certify that the records do not disclose that said Employee Fiduciary Corporation has been dissolved.

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SECRETARY OF STATE  
MONTGOMERY, ALABAMA

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.

March 5, 2010

Date

*Beth Chapman*

Beth Chapman

Secretary of State

