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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

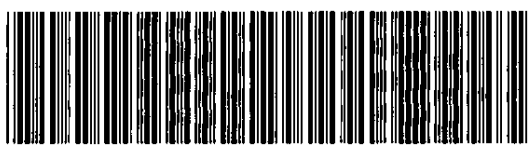
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Alliance Financial Group of Florida, Inc.  
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:

Michael D. Hawkins  
Name of Person

United Financial Resources  
Firm/Company

One Progress Plaza, 200 Central Ave., Suite 720  
Address

St. Petersburg, FL 33701  
City/State and Zip code

mhawkins@unitedfin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hawkins at (877) 937-9998  
Name of Person 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.

1. Alliance Financial Group of Florida, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 27-1421935  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none --- no business transacted prior to registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Progress Plaza, 200 Central Ave., Suite 720, St. Petersburg, FL 33701  
(Principal office address)

One Progress Plaza, 200 Central Ave., Suite 720, St. Petersburg, FL 33701  
(Current mailing address)

8. financial planning 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: United Planning Group Corporation

Office Address: One Progress Plaza, 200 Central Ave., Suite 720

St. Petersburg, Florida 33701  
(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)

Richard L. Follett, as  
President of  
United Planning Group Corp.

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.

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

**A. DIRECTORS**

Chairman: Richard L. Follett

Address: One Progress Plaza, 200 Central Ave., Suite 720  
St. Petersburg, FL 33701

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Richard L. Follett

Address: One Progress Plaza, 200 Central Ave., Suite 720  
St. Petersburg, FL 33701

Vice President: Richard L. Follett, II

Address: One Progress Plaza, 200 Central Ave., Suite 720  
One Progress Plaza, 200 Central Ave., Suite 720

Secretary: Richard L. Follett, II

Address: One Progress Plaza, 200 Central Ave., Suite 720, St. Petersburg, FL 33701

Treasurer: Richard L. Follett

Address: One Progress Plaza, 200 Central Ave., Suite 720, St. Petersburg, FL 33701

**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. Richard L. Follett, II -- Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE FINANCIAL GROUP OF FLORIDA, 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 SIXTEENTH DAY OF JUNE, A.D. 2010.

19 JUN 25 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

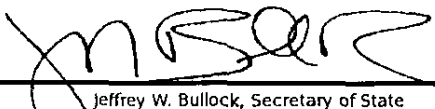
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8058563

DATE: 06-16-10