

FI000005182

(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

PS 11/30/10



PURSUANT

November 22, 2010

FLORIDA

Thank you!

Priority Mail, Delivery confirm # **9405 5036 9930 0406 4945 56**

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: The Pursuant Group, Inc. FEIN 75-2947160

Dear Sir or Madam:

The Pursuant Group, Inc. wishes to qualify to do business in Florida and respectfully submits the following:

1. 10/18/10 letter from Florida Dept of State;
2. Cover Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. Certificate of Good Standing from Delaware dated 11/15/10; and
5. Filing fee check #341 for \$70.

Please file this registration statement in your records as soon as possible. Please feel free to contact me at toni.cowden@pursuantgroup.com or 505-995-0808, my direct number, if you have any questions, comments or need additional information.

Thank you very much for your assistance with this matter.

Sincerely,

Toni Cowden
Legal Assistant

cc: Kevin J. Lloyd

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Pursuant Group, 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:

Toni Cowden, Legal Assistant

Name of Person

The Pursuant Group, Inc.

Firm/Company

1266 Este Lane

Address

Santa Fe, NM 87501

City/State and Zip code

toni.cowden@pursuantgroup.com

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

For further information concerning this matter, please call:

Toni Cowden at (505) 995-0808

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. The Pursuant 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. Delaware

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

3. 75-2947160

(FEI number, if applicable)

4. 7/11/01

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 5151 Belt Line Road, Suite 900, Dallas, TX 75254

(Principal office address)

5151 Belt Line Road, Suite 900, Dallas, TX 75254

(Current mailing address)

8. any lawful act or activity for which corporations may be organized

(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: **CT 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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attachment #12

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment #12

Address: _____

Vice President: _____

Address: _____

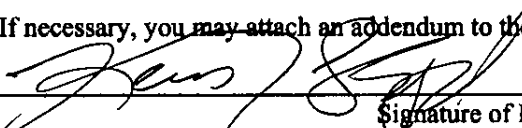
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kevin J. Lloyd, Chief Financial Officer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Pursuant Group, Inc.
Officer & Director List

Attachment #12

Address:

5151 Belt Line Road, Suite 900

Dallas, TX 75254

214-866-7700

Last Name	First Name	M I	Title
Lloyd	Kevin	J.	Chief Financial Officer
Miller	JohnRoss	M.	Chief Operating Officer
Frazier	Matt	M.	Chief Executive Officer & Shareholder
Ricker	Michael	Trent	President
Mitchell	Jason	E.	Executive Vice President
Carlson	Kristina	J.	President, Ketchum
Joel	Mikell	A.	President, RSI Church Stewardship
Bill	McMillan	W.	Executive Vice President, RSI Church Stewardshi
Vilardo	Michael	P.	President, RSI Institutional Services Group
Smercina	Tony	A.	President, Charitable Partners
Peterson III	Walter	Randy	Regional Director of Development
Halbert	Jon		Chairman of the Board & Shareholder
Dawson	Tiger		Director
Ames	Kevin		Director

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PURSUANT GROUP, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3413463 8300

101089840

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8354637

DATE: 11-15-10