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SECRETARY OF STATE
TALLAHASSEE, FLORING

Lauren MAY 3 0 2012

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Durbin Financial Advisors, 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:
Robert W. Browning, Jr.
Name of Person
Johnson, Browning, & Clayton
Firm/Company
One North Tuttle Ave.
Address
Sarasota, FL 34237
City/State and Zip code
rwbrowningjr@aol.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Robert Browning at (941) 951-0707
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301
\$70.00 Filing Fee \$\sum \text{S78.75 Filing Fee & Certificate of Status}\$\$ \sum \text{S78.75 Filing Fee & Certificate of Status}\$\$\$ Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1

	E WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAS A	
: Durbin Financ	cial Advisors, Inc.	
(Enter name of c	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp.," "Inc," "Co," or "Corp.")	
(If name unavail	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. Maryland	3. <u>52-2204767</u>	
(State or country	under the law of which it is incorporated) (FEI number, if applicable)	
4. October 8, 1	· · · · · · · · · · · · · · · · · · ·	
(Date	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. <u>N/A</u>		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
_{7.} 9040 Town	Center Pkwy., Lakewood Ranch, FL 34202	
	(Principal office address)	
9040 Towr	n Center Pkwy., Lakewood Ranch, FL 34202	
	(Current mailing address)	
· · · · · · · · · · · · · · · · · · ·	financial advice and related services	
(Purpose(s	s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street	et address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	Robert W. Browning, Jr.	
Office Address:	One North Tuttle Ave.	
) (Sarasota Florida 34237	
	Sarasota , Florida 34237 (Zip code)	
Having been nam designated in this further agree to c	agent's acceptance: ned as registered agent and to accept service of process for the above stated corporation at the place is application, I hereby accept the appointment as registered agent and agree to act in this capacity. Comply with the provisions of all statutes relative to the proper and complete performance of my duti From with and accept the obligations of my position as registered agent.	I
٠.	M	
	(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: Paul J. Durbin Address: 9040 Town Center Pkwy Lakewood Ranch, FL 34202 Vice Chairman: N/A Director: N/A **B. OFFICERS** President: Paul J. Durbin Address: 9040 Town Center Pkwy. Lakewood Ranch, FL 34202 Vice President: N/A Secretary: Paul J. Durbin Address: 9040 Town Center Pkwy., Lakewood Ranch, FL 34202 Treasurer: Paul J. Durbin Address: 9040 Town Center Pkwy., Lakewood Ranch, FL 34202 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Paul J. Durbin, President

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

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT DURBIN FINANCIAL ADVISORS, INC., INCORPORATED OCTOBER 08, 1999, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 10, 2012.

Paul B. Anderson Charter Division

Paul B. Underen

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