

ACCOUNT NO. : 072100000032
REFERENCE : 739482 156672A
AUTHORIZATION : *Patricia Piquit*
COST LIMIT : \$ 70.00

NOV 17 PM 1:18
DIVISION OF CORPORATION

ORDER DATE : November 17, 1995

ORDER TIME : 11:24 AM

ORDER NO. : 739482

500001640815

CUSTOMER NO: 156672A

CUSTOMER: Maria Snider, Legal Asst
Group Of Companies, L.c.
921 Douglas Avenue

Altamonte Sprin, FL 32714

8/11-17

FOREIGN FILINGS

NAME: FINANCIAL CONCEPTS, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:27

**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. FINANCIAL CONCEPTS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3340707
(FEI number, if applicable)
4. September 29, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 922 Fort Smith Blvd.
Deltona, FL 32738
(Current mailing address)
8. Financial/Business/Education Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Mark T. Blake
Office Address: 230 Crown Oaks Centre Drive
Longwood, Florida, 32750
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steven Sitkowski

Address: 1631 Bridgewater Drive

Heathrow, Florida 32746

Vice President: Megan J. Baves

Address: 5118 Great Oak Lane

Sanford, Florida 32771

Secretary: Mark L. Dove

Treasurer
Address: 922 Fort Smith Blvd.

Deltona, Florida 32738

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark L. Dove, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

**FINANCIAL CONCEPTS, INC.
BOARD OF DIRECTORS**

ATTACHMENT

12. Names and addresses of officers and/or directors

DIRECTORS:

Gregory J. Lustig, Director
281 New Gate Loop
Heathrow, Florida 32746

Douglas Shane Hackett, Director
1900 Alaqua Drive
Longwood, Florida 32779

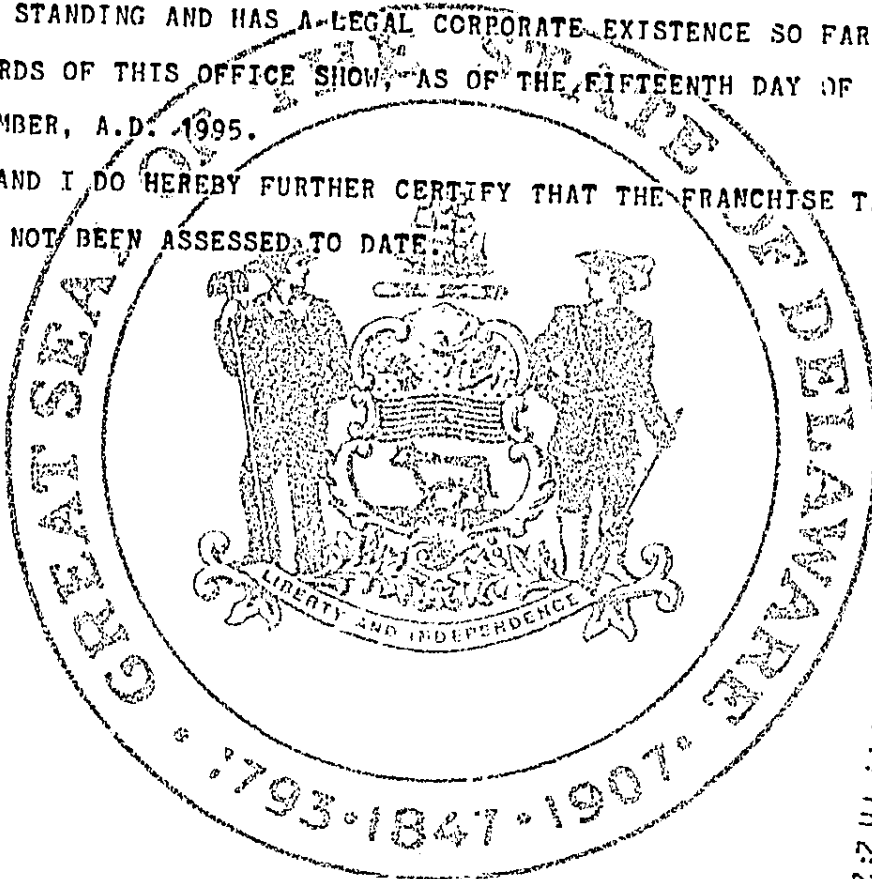
Steven Sitkowski, Director
1631 Bridgewater Drive
Heathrow, Florida 32746

Charles J. Givens, III, Director
100 Blue Lake Drive
Longwood, Florida 32779

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIAL CONCEPTS, 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. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 2:27



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7712394

DATE: 11-15-95