April 22, 2002

E-MAIL ADDRESS

wes grayharris.com

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: Financial Advisors Network, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Application for Authorization to Transact Business in Florida for the above referenced entity together with this firm's check in the sum of \$125.00 for the costs thereon. After filing, please return a stamped copy to our office.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON, P.A.

Wade Boyette

KWB/jcg Enclosures 000005361430--1 -04/26/02--01070--009 ****125.00 ****125.00

CLERMONT LAKELAND MELBOURNE ORLANDO TALLAHASSEE TAMPA

02 APR 26 PH 1:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. Financial Advisors	Network, LLC	-		
•	(Name of foreign limit	ted liability company)		
Delaware	3	- 59 - 3723678		
(Jurisdiction under the law of which foreign company is organized)	limited liability	(FEI number	r, if applicable)	
05/22/2001	5	perpetua	1	
05/23/2001 (Date of Organization)		(Duration: Year limited I	iability company will cea erpetual")	ise to
04/15/2002				
(Date first transacted busine	ss in Florida. (See sec	ctions 608.501, 608.502, a	nd 817.155, F.S.)	
5401 S. Kirkman Road,	Suite 335			
Orlando, FL 32819		-		_
	(Street address of)	principal office)	<u> </u>	- 55 ·
	•		₩	APR
If limited liability company is a man	nager-managed co	mpany, check here 🛛	Į	カン
			388 1138	26
The name and usual business addre	sses of the managi	ing members or manag	gers are as follows	72
			E S	
James P. Pedigo, 5401	S. Kirkman P	Road, Suite 335	, Orlando,五时	<u>32</u> 81
			Şπi	5

Attached is an original certificate of existent	ce, no more than 90 da	ys old, duly authenticated b	y the official having custoo	dy of recor
the jurisdiction under the law of which it is	organized. (A photoco	ppy is not acceptable. If the	certificate is in a foreign la	nguage, a
translation of the certificate under oath of th			J	
		···· ,		
. Nature of business or purposes to	be conducted or pr	romoted in Florida: _	Registered Bro	oker
Dealer of Securities				
		./		
	-1) · / Sc	Lego-		
Signature of a n	nember or an autho	rized representative of	of a member.	
(In accordance with s	section 608.408(3), F.S.,	the execution of this docume	ent constitutes	
	==	that the facts stated herein ar	e true.)	
James P	. Pedigo -			

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORÎDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name	of the	Limited	Liability	v Company	is:

Financial Advisors Network, LLC

2. The name and the Florida street address of the registered agent and office are:

Wade Boyette	4
(Name)	
1380 Grand Highway, Suite 200	AHAS
Florida street address (P.O. Box NOT ACCEPTABLE)	
Clermont, FL 34711	, FLORIC
(City/State/Zip)	— ×

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINANCIAL ADVISORS NETWORK, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2002.

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



Warriet Smith Windson Secretary of State

AUTHENTICATION: 1628239

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3395257 .. 8300

DATE: 02-22-02...