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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: ITC FINANCIAL SERVICES,	LLC
	(Name of Limited Liability Company)
fee(s) are submitted for filing.	pany for Authorization to Transact Business in Florida, Certificate of Existence, and
Please return all correspondence concerning this matter to the	ne following:
TIMOTHY B. KNIGHT	
(Name of Person)	Sec.
ITC FINANCIAL SERVICES, LLC	
ITC FINANCIAL SERVICES, LLC (Firm/Company)	
P.O. BOX 510	
(Address)	
WEST POINT, GA 31833 (City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, please call:	
KENNETH M. MILES, CPA	at (706) 402-5840
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E027(10/02)

## 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:

	(Name of foreign limited liability company)
	2 26 0060645
	DELAWARE  Jurisdiction under the law of which foreign limited liability  company is organized)  3. 26-0068645  (FEI number, if applicable)
	07/08/2003 5. PERPETUAL
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	10/1/2003
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
	1241 O.G. SKINNER DRIVE
	WEST POINT GA 31833
	(Street address of principal office)
	TIMOTHY B. KNIGHT 1241 O.G. SKINNER DR. WEST POINT, GA 31833 WILLIAM H. SCOTT, III 1241 O.G. SKINNER DR. WEST POINT, GA 31833
	WILDIAM II. SCOIL, III IZZI O.G. BELEGER BR. WEST FOIRT, GI GIGGS
	WINDIAM II. BOOT, III 1241 O.G. BETARDE BET WEST TOTAL, G. 51000
il e: st	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office g custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not table. If the certificate is in a foreign language, a translation of the certificate under oath of the translate be submitted.)
e st	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office greated of records in the jurisdiction under the law of which it is organized. (A photocopy is not table. If the certificate is in a foreign language, a translation of the certificate under oath of the translated be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:
il e: st	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office g custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not table. If the certificate is in a foreign language, a translation of the certificate under oath of the translate be submitted.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA 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 Company is: ITC FINANCIAL SERVICES, LLC
- 2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION	SYSTEM		56
	(Name)		F 8
1200 SOUTH PIN			SEP <b>71</b>
Florida street	address (P.O. Box NOT	ACCEPTABLE)	6
PLATATION		FL 33324	
	City/State/Zip	;	\$2 60 PM
			-

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.

Due H. Morris
(Signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# Delaware PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITC FINANCIAL SERVICES, 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 NINTH DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2624161

DATE: 09-09-03

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