

91531

# State of Idaho

## Department of State

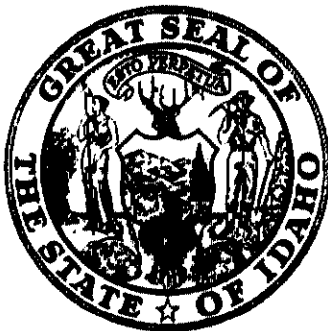
### CERTIFICATE OF AUTHORITY OF

THE LEGEND GROUP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE LEGEND GROUP, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to THE LEGEND GROUP, INC. to transact business in this State under the name THE LEGEND GROUP, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 4, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

*William H. Hunsford*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SECRETARY  
92 FEB 11 PM 8 04

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is The Legend Group, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is 12/29/88 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different from that in Item 5. 3920 RCA Blvd., Suite 2004, Palm Beach Gardens, FL 33410
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: administrator & sponsor of retirement plans

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Philip C. Restino	Director & Pres	3920 RCA Blvd., #2004, Palm Beach Gardens, FL
Walter L. McBay	Director & VP	3920 RCA Blvd., #2004, Palm Beach Gardens, FL
Scott H. Rippe	Director & Treas	3920 RCA Blvd., #2004, Palm Beach Gardens, FL
Mark J. Spinello	Director & Sec	3920 RCA Blvd., #2004, Palm Beach Gardens, FL

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 1/30/92

By The Legend Group, Inc.  
(Corporation name)  
By Walter L. McBay  
Vice President (please specify)  
and Mark J. Spinello  
Secretary (please specify)

STATE OF Florida )  
COUNTY OF Palm Beach ) ss:

I, Dawn C. Robins, a notary public, do hereby certify that on this 30th day of January, 19 92, personally appeared before me Walter L. McBay, who being by me first duly sworn, declared that (s)he is the Vice President & Director of The Legend Group, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.



COMM. EXP. AUGUST 8, 1994  
ISSUED THRU  
GENERAL INSURANCE  
UNDERWRITERS

Dawn C. Robins

Notary Public



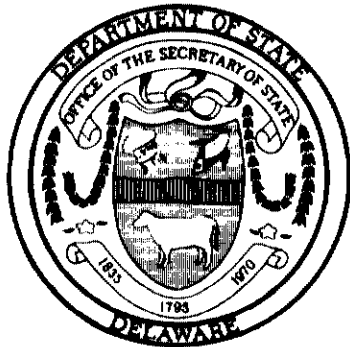
## Office of Secretary of State

I, JEFFREY D. LEWIS, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE LEGEND 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 DATE SHOWN BELOW.

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.

\* \* \* \* \*



732013114

*Jeffrey D. Lewis*  
ACTING SECRETARY OF STATE

AUTHENTICATION: \*3307593

DATE: 01/13/1992