

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MCCARTHY AND ASSOCIATES, INC.**

File Number C 134327

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 12, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

00 MAY -8 AM 9:55

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is McCarthy and Associates, Inc.
- The name which it shall use in Idaho is McCarthy and Associates, Inc.
- It is incorporated under the laws of State of Florida
- Its date of incorporation is 4/23/85
- The address of its principal office is 2555 Nursery Road, Suite 101
Clearwater, FL 33764-3080
- The address to which correspondence should be addressed, if different from item 5, is n/a
- The street address of its registered office in Idaho is 300 N. Sixth Street
Boise, Idaho 83701
and its registered agent in Idaho at that address is CT Corporation Systems
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>E. Michael McCarthy</u> President	<u>Clearwater</u>	<u>2555 Nursery Road, Suite 101</u> <u>Clearwater, FL 33764</u>
<u>Jeffrey J. Salemme</u> Sr Vice President	<u>Clearwater</u>	<u>2555 Nursery Road, Suite 101</u> <u>Clearwater, FL 33764</u>
<u>David L. Shumate</u> Vice President	<u>Fort Myers</u>	<u>12221 Towne Lake Dr. Suite B</u> <u>Fort Myers, FL 33913</u>

Dated: May 5, 2000

McCarthy and Associates, Inc.

(Corporation name)

By E.M. McCarthy

Its PRESIDENT

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/12/2000 09:00
CK: 12007 CT: 132221 BH: 325265

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Escrow/ma/CA 6/6 Received 7/87



Department of State

I certify from the records of this office that MCCARTHY AND ASSOCIATES, INC., is a corporation organized under the laws of the State of Florida, filed on April 23, 1985.

The document number of this corporation is H53369.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on January 19, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of May, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State