

State of Idaho

Office of the Secretary of State

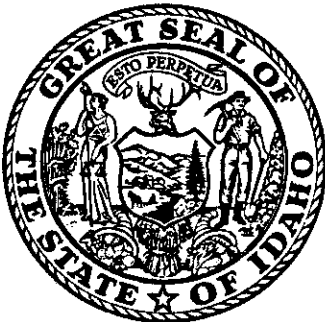
**CERTIFICATE OF AUTHORITY
OF
TRIAD FINANCIAL SERVICES, INC.**

File Number C 168399

I, BEN YSURSA, 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: August 14, 2006



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2006 AUG 14 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Triad Financial Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 2/1/74

5. The address of its principal office is:

4336 Pablo Oaks Court, Jacksonville, FL 32224-9631

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name

Office

Address

Please see attached

Dated:

8-10-06

Signature:

Donald F. Glisson, Sr.

Typed Name:

Donald F. Glisson, Sr.

Capacity:

Chairman

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\app\cert\authority_profit.pmd
Revised 06/06/2005

IDAHO SECRETARY OF STATE
08/14/2006 05:00
CK: 121629 CT: 176711 BH: 969800
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C / 68399

Question # 8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Donald F. Glisson, SR.	Chairman/Director	4336 Pablo Oaks Court Jacksonville, FL 32224
Don Glisson, Jr.	President/CEO/Director	4336 Pablo Oaks Court Jacksonville, FL 32224
Michael T. Glisson	Secretary/EVP/Director	4336 Pablo Oaks Court Jacksonville, FL 32224
Ross A. Eckhardt	EVP/Director	125 Mooney Drive, Ste 1 Bourbonnias, IL 60914

State of Florida

Department of State

I certify from the records of this office that TRIAD FINANCIAL SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on February 1, 1974.

The document number of this corporation is 445172.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report was filed on April 20, 2006, 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
Florida, at Tallahassee, the Capital, this the Tenth
day of August, 2006*

Sue M. Cobb

Secretary of State

Authentication ID: 900078588989-081006-445172

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html