

# State of Idaho

Office of the Secretary of State

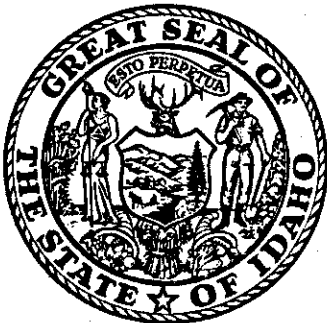
**CERTIFICATE OF AUTHORITY  
OF  
PROCTOR FINANCIAL, INC.**

File Number C 173707

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: June 21, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUN 21 AM 10:2

FILED EFFECTIVE

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:  
Proctor Financial, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Michigan
- Its date of incorporation is: October 04, 1954
- The address of its principal office is:  
Suite 100, 200 Kirts Blvd., Troy, MI 48084
- The address to which correspondence should be addressed, if different from item 5, is:  
Suite 100, 200 Kirts Blvd., Troy, MI 48084  
1401 Shoreline Drive, Suite 2  
Boise, ID 83702
- The street address of its registered office in Idaho is: \_\_\_\_\_  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		

Dated: May 14, 2007

Signature: \_\_\_\_\_

Typed Name: Paul A. GlantzCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

stcomforms/corp  
formelappliance/authority\_profit.pmd  
Released 06/20/05

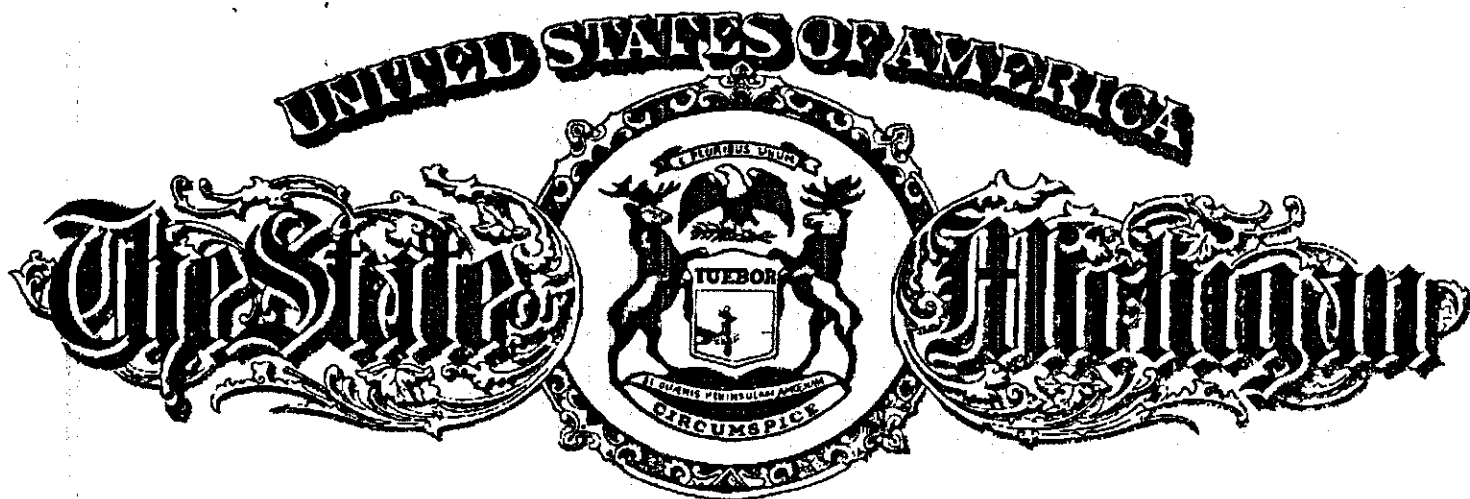
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06/21/2007 05:00  
CK: 580588716 CT: 66741 BH: 1861572  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

0173767

**PROCTOR FINANCIAL, INC.**  
**Officers/Directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Kenneth Masters	Chairman; Director	Suite 200 681 S. Parker St. Orange, CA 92868
Paul A. Glantz	President; CFO	Suite 700 295 Kirts Blvd. Troy, MI 48084
Thomas G. Tinsley	Treasurer	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Thomas M. Donegan Jr.	Secretary; Vice President	Suite 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**PROCTOR FINANCIAL, INC.**

*a Michigan profit corporation was validly incorporated on October 4, 1954, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of June, 2007.*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services