

**STATE OF FLORIDA
OFFICE OF FINANCIAL REGULATION**

CORPORATE RESOLUTION OF

(Name of Corporation)

BE IT HEREBY RESOLVED, that the President or any Vice President and the Secretary or any Assistant Secretary of this corporation are authorized to execute on behalf of this corporation and file with the Office of Financial Regulation, State of Florida, in the form prescribed by the Financial Services Commission, the irrevocable consent of this corporation that in suits, proceedings and actions growing out of the violation of any provision of Chapter 517, Florida Statutes, service of any notice, process or pleading on the Office of Financial Regulation of the State of Florida shall be as valid and binding in all courts of the State of Florida as if due service had been made on this corporation.

BE IT FURTHER RESOLVED, that the Office of Financial Regulation of the State of Florida and its successors are hereby appointed the Statutory Agent of this corporation to accept and receive on behalf of this corporation any notice, process or pleading so served.

CERTIFICATE

The undersigned hereby certifies that he is the _____ of _____ a corporation organized and existing under the laws of the State of _____ that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said corporation held on the ____ day of _____, _____ at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal and in compliance with the By-Laws of this corporation; and that said resolution is in full force and effect.

IN TESTIMONY WHEREOF, I have set my hand and seal of this corporation this day of _____, _____.

(Corporate Seal)

Secretary