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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201 07 26



Kalos Financial, Inc

Parkside Terrace West
3780 Mansell Road, Suite 150
Alpharetta, Georgia 30022

Phone: 678.356.1100
Facsimile: 678.356.1105

Securities offered through
Kalos Capital, Inc

Investment Advisory Services
offered through
Kalos Management, Inc

ClientServices@KalosFinancial.com
www.KalosFinancial.com

June 22, 2006

New Filing Section
Division of Corporations
PO Box 5327
Tallahassee, FL 32314

RE: Application for Certificate of Authority for Non-Resident
Kalos Financial, Inc.

To whom it may concern:

Please find enclosed the executed Application for Certificate of
Authority, Certificate of Existence, Cover Letter and appropriate fees
for the Non-Resident Certificate of Authority for Kalos Financial, Inc.

Included is a return FedEx waybill for your convenience.

If you have any further questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Melodee Phagan', written in a cursive style.

Melodee Phagan
Licensing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kalos Financial, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melodee Phagan

(Name of Person)

Kalos Financial, Inc.

(Firm/Company)

3780 Mansell Rd, Ste 150

(Address)

Alpharetta, GA 30022

(City/State and Zip code)

For further information concerning this matter, please call:

Melodee Phagan

(Name of Person)

at (678) 356-1100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kalos Financial, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2650233

(FE) number, if applicable

4. 08/30/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3780 Mansell Rd, Ste 150, Alpharetta, GA 30022

(Principal office address)

same

(Current mailing address)

8. Kalos Financial, Inc. specializes in the marketing and sale of insurance products to qualified and suitable investors.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4

Weston, Florida 33331

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

6/12/06
by: Lisa Reeves
(Registered agent's signature)

Lisa Reeves, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

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Chairman: Daniel L. Wildermuth

Address: 3780 Mansell Rd, Ste 150
Alpharetta, GA 30022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Carol J. Wildermuth

Address: 3780 Mansell Rd, Ste 150
Alpharetta, GA 30022

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel L. Wildermuth

Address: 3780 Mansell Rd, Ste 150
Alpharetta, GA 30022

Vice President: Carol J. Wildermuth

Address: 3780 Mansell Rd, Ste 150
Alpharetta, GA 30022

Secretary: Carol J. Wildermuth

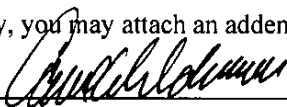
Address: 3780 Mansell Rd, Ste 150, Alpharetta, GA 30022

Treasurer: Carol J. Wildermuth

Address: 3780 Mansell Rd, Ste 150, Alpharetta, GA 30022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Carol J. Wildermuth

(Typed or printed name and capacity of person signing application)

Control No. 0139703

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

KALOS FINANCIAL, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/30/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of May, 2006

Cathy Cox
Secretary of State