

(Date of Signing)

**CERTIFICATION OF OFFICERS OF**

**(Name of Company)**

TO:

AmeriFund Capital Group, LLC.  
2881 E Oakland Park Blvd.  
Suite 411  
Ft Lauderdale, Fl. 33306

In order to induce you to purchase billing rights from the corporation above named, and to continue to do so, the undersigned officers of said corporation warrant, represent, and covenant, as follows:

1. The exact title of the corporation is: (Name of Company)
2. The corporation was incorporated on (Date of Incorporation) Under the Laws of the state of (State of Incorporation) and is in good standing under those laws.
3. The chief place of business of the corporation, being the place of which the corporation maintains its books and records pertaining to accounts, contract rights, inventory, etc. is located at:

\_\_\_\_\_  
STREET ADDRESS

\_\_\_\_\_  
COUNTY

\_\_\_\_\_  
CITY OR TOWN

\_\_\_\_\_  
STATE

It has other places of business at the following addresses:

\_\_\_\_\_  
STREET ADDRESS

\_\_\_\_\_  
COUNTY

\_\_\_\_\_  
CITY OR TOWN

\_\_\_\_\_  
STATE

\_\_\_\_\_  
STREET ADDRESS

\_\_\_\_\_  
COUNTY

\_\_\_\_\_  
CITY OR TOWN

\_\_\_\_\_  
STATE

AMERIFUND - CERTIFICATION OF OFFICERS - PAGE 2

4. There are no provisions in the certificate of incorporation or by-laws of the State of (Incorporation State) its Incorporation State, requiring any vote or consent or shareholders to authorize the sale of any billing rights of the corporation. Such power is vested exclusively in its Board of Directors.
5. The officers of the corporation, and their respective titles and signatures, are as follows:

PRESIDENT/ SECRETARY:

(Presidents Name) \_\_\_\_\_  
NAME SIGNATURE

CHIEF FINANCIAL OFFICER:

\_\_\_\_\_  
NAME X SIGNATURE

TREASURER:

\_\_\_\_\_  
NAME X SIGNATURE

Except as indicated below, each of the said officers has signatory powers as to all transactions with the corporation.

6. Prompt written notice will be given to you of any change or amendment with respect to any of the foregoing matters. Until you receive such notice, you shall be entitled to rely upon the foregoing in all respects.

Very truly yours,

X \_\_\_\_\_ President  
(Presidents Name) Title

X \_\_\_\_\_  
Title