

**NATIONWIDE
ESTATE
PLANNING
Incorporated**

**Suite 490
4151 Southwest Freeway
Houston, Texas 77027**

F 01000000 4942

September 4, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/17/01--01117--004
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the following:

1. Check made payable to Secretary Of State in the amount of \$70
2. Application by Foreign Corporation For Authorization To Transact Business In Florida
3. The State of Texas Secretary of State letter of good standing dated July 24, 2001

Should you need anything further please do not hesitate to call.

Sincerely,

Leon R. Sinclair III
Leon R. Sinclair, III

/cjs
Enclosures

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2001 SEP 17 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Nationwide Estate Planning, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 76-0611879

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

(FEI number, if applicable)

4. 7/12/99 5. Perpetual

(Date of incorporation)

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Nationwide Estate Planning Inc

(Principal office address)

4151 S.W. 7th Ave 490 Houston TX 77027

(Current mailing address)

8. To market Estate Planning Programs

(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 or Mail Drop Box NOT acceptable)

Name: Lance Randall

Office Address: 1110 N. 73rd Way

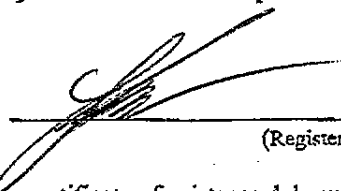
Hollywood, FL, Florida 33024

(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.



(Registered agent's signature)

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.

DIY, JON CO. CORPORATION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Leon R Sinclair IIIAddress: 4151 S.W. 7 #490Houston TX 77027

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leon R Sinclair IIIAddress: 4151 S.W. 7 #490Houston TX 77027

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Leon R Sinclair III

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONWIDE ESTATE PLANNING, INC.
File No. 1542519-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on July 24, 2001.*

Henry Cuellar
Secretary of State VT