

CT CORPORATION

FO 20000004072

CORPORATION(S) NAME

Contemporary Financial Solutions, Inc.

FILED
02 AUG -9 PM 2:10
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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<input type="checkbox"/> Mail Out		

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RECEIVED
02 AUG -9 PM 12:33
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/9/02

AAM

Order#: 5503121

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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-08/09/02--01048--026
*****70.00 *****70.00

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-08/09/02--01048--027
*****8.75 *****8.75

**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. Contemporary Financial Solutions, 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. Delaware 3. 04-3652064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/01/2002
(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. 250 Australian Avenue South, Suite 1700, West Palm Beach, FL 33401-5012
(Principal office address)
- P. O. Box 24777 West Palm Beach, FL 33416-4777
(Current mailing address)
- See Attachment
8. _____
(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)

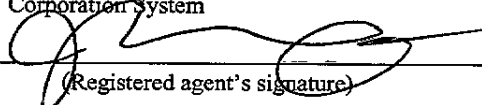
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System

(Registered agent's signature)

James A. Bordonaro
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.

Attachment

Page 1 of 1

Attachment to Florida

Purpose Clause

To underwrite, subscribe for, buy sell, pledge, mortgage, hold, and otherwise deal in stocks, bonds, insurance, obligations, or securities of any private or public corporation, government, or municipality, trust, syndicates, partnerships, or individuals, and to do any other act or thing permitted by law for the preservation, protection improvement, or enhancement of the value of such shares of stocks, bonds, insurance, securities, or other obligations including the right to vote thereon. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporation may be organized to business under the laws its jurisdiction of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2/02

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 MAR -9 PM 2:10
STATE
HALLAMSBURG, ILLINOIS

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

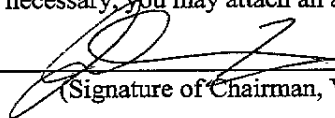
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John L. Dixon, CEO/Director
(Typed or printed name and capacity of person signing application)



July 31, 2002

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02 AUG -9 PM 2:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**DIRECTORS/OFFICERS FOR CONTEMPORARY FINANCIAL
SOLUTIONS, INC.**

John L. Dixon	CEO/Director
John W. Poff	President /Director
Vincent T. Cloud	Executive Vice President /Director
Dennis S. Kaminski	Executive Vice President/Secretary/Director

BUSINESS ADDRESS

250 Australian Avenue South
Suite 1700
West Palm Beach, FL 33401-5012

MAILING ADDRESS

P. O. Box 24777
West Palm Beach, FL, 33416-4777

Phone Number: (800) 749-8900

Fax Number: (561) 835-6791

Delaware

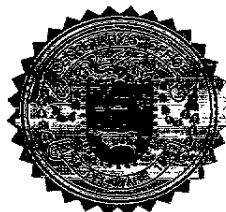
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTEMPORARY FINANCIAL SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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02 AUG -9 PM 2:10
SECRETARY OF STATE
DELAWARE



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020488006

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1913133

DATE: 07-31-02