

FO 2000004 727

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINANCIAL DYNAMICS, LTD. 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:

Dan Rivers
(Name of Person)

PROFESSIONAL MASS MARKETING INTERNATIONAL
(Firm/Company)

6 Palermo Ave
(Address)

Coral Gables, FL 33134
(City/State and Zip code)

FILED
SEP 16 AM 11:26
TALLAHASSEE, FL

100007604791--8
-09/09/02--01071--010
*****87.50 *****87.50

For further information concerning this matter, please call:

Dan Rivers at (305) 441 0033
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dan Rivers GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 1 - Name
DATE 9-17-02
DOC. EXAM M Thomas

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

789, 659, 547, 671

102-26174
9/17



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

DAN RIVERS
6 PALERMO AVE
CORAL GABLES, FL 33134

SUBJECT: FINANCIAL DYNAMICS, LTD
Ref. Number: W02000026174

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We have received your document for FINANCIAL DYNAMICS, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 902A00051846

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. Financial Dynamics, LTD: 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. Rhode Island 3. 05-0418734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-07-85 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. 6 Palermo Avenue Suite 100 Coral Gables, FL 33134
(Principal office address)

6 Palermo Avenue Suite 100 Coral Gables, FL 33134
(Current mailing address)

8. Insurance Success Marketing
(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: Robert Scott Neumann

Office Address: 6 Palermo Avenue Suite 100
Coral Gables, FL, Florida 33134
(City) (Zip code)

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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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FALLS CHURCH, VA

B. OFFICERS

President: DAN RIVERS

Address: 16520 SOUTH POST ROAD #104
WESTON FL 33331

Vice President: DAN RIVERS

Address: 16520 S Post Rd #104
WESTON FL 33134

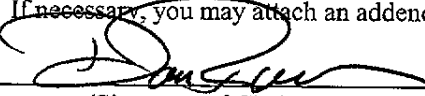
Secretary: NORMAN BOLOTOW ATTY AT LAW

Address: 6 WESTMINSTER STREET PROVIDENCE RI 02903

Treasurer: KORRENA RIVERS

Address: 16520 SOUTH POST RD #104 WESTON FL 33124

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

FINANCIAL DYNAMICS, LTD.

a Rhode Island corporation, filed original articles of incorporation in this office on the seventh day of October A.D., 1985; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-ninth day of July A.D., 2002.

Secretary of State

BY Debra Antonelli

