

F03000004315



Viatical Settlement Consulting & Brokerage

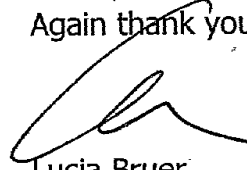
Thursday July 11, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Comply

We are enclosing all items needed to *comply* with corporate registration for the State of Florida. Please let us know if any further documents are needed.

Again thank you for your time and efficiency in this matter,


Lucia Bruer
Client Services

300006554953--4
-07/22/02-01068-013
*****78.75 *****78.75

FILED
03 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

W02-21169
J. BRYAN JUL 23 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIEDLER Financial, VIATICAL Settlement Consulting +
(Name of corporation - must include suffix) Brokerage, Inc.

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:

C.S. Fiedler

(Name of Person)

Fiedler Financial

(Firm/Company)

901 Jamulpais Ave. - Suite 212

(Address)

San Rafael, CA 94901

(City/State and Zip code)

For further information concerning this matter, please call:

C.S. Fiedler

(Name of Person)

at (415) 257-2220

(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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

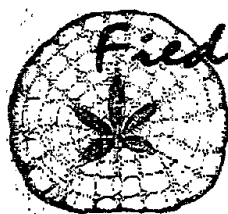
Enclosed is a check for the following amount: PAID IN ADVANCE.

☐ \$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

**Fiedler Financial**

Viatical Settlement Consulting & Brokerage

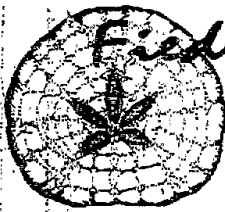
Date: Tuesday, June 24, 2003**To:** Ms. Diana Cushing, FL, Div of Corp. **Fax:** 850-410-1015**From:** Carole Fiedler, Fiedler Financial **Fax:** 415-257-2211
Phone: 415-257-2220**RE:** Status of business license**[] URGENT!! [x] "FYI" [] Please respond [x] No response needed****Dear Diane:**

As I mentioned to you on Friday my cousin, Robert Alvarez Rudolph who is an attorney in Miami, will serve as my Registered Agent for the State of Florida. He currently has the form and all I am waiting for is his signature. The moment I get the signed form back, I will forward it to you.

I just spoke with Robert's assistant David. He assured me that once Robert gets in his office he will have him sign the form and will fax it back to me.

Thank you again for your patience. My offer to send you the rest of the papers, pending this one, still holds. I want to assure you that I am anxious to get this taken care of too!

Best regards,**Carole Fiedler****Cc:** Robert Prentiss, Legal 850-488-0697



Fiedler Financial
Viarical Settlement Consulting & Brokerage

6 Pages -

Date: Tuesday, July 08, 2003

To: Ms. Diana Cushing, FL, Div of Corp. Fax: 850-410-1015

From: Carole Fiedler, Fiedler Financial Fax: 415-257-2211
Phone: 415-257-2220

RE: Status of business license

☐ URGENT!! ☒ "FYI" ☒ Please respond ☐ No response needed

Dear Diane:

I believe I now have the complete package, which I have attached for your review.

As soon as you tell me that this is acceptable, I will put the originals in the mail to you. Please note that the California Cert of Compliance does have a seal on it, but it does not copy.

Thank you once again for your patience and assistance!

Best regards,

Carole Fiedler

Cc: Robert Prentiss, Legal 850-488-0697

003000019303



Fiedler Financial

Viatical Settlement Consulting & Brokerage

August 26th, 2003

Ms. Diane Cushing
Florida Dept of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Reference Number: WO3000019303

Dear Diane:

Attached please find the following originals:

From California Secretary of State:	Domestic Stock Certificate, dated August 12, 2003
From California Dept of Insurance:	Certificate of Compliance dated July 2, 2003

Additionally, in response to your letter, I have completed the items I previously omitted:

The full, legal corporate name is Fiedler Financial, Viatical Settlement Consulting & Brokerage. As is stated on the attached Domestic Corporation Certificate. Legal opinions state that I may add "Inc." since the company is incorporated & it is implied. I therefore have added the suffix to the transmittal form. Please note: I will shortly be filing a dba for "Fiedler Financial, Inc."

In reviewing s.607.1501, I do not believe that this business' transactions with residents of Florida fall within the meaning of s.607.1501. I have therefore have added the words "upon qualification" to item #6.

Thank you, Diane. I hope this is now complete!

Sincerely,

Carole Fiedler
President

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

CAROL FIEDLER
FIEDLER FINANCIAL
1380 LINCOLN AVE., STE. 1
SAN RAFAEL, CA 94901

SUBJECT: FIEDLER FINANCIAL, VIATICAL SETTLEMENT CONSULTING &
BROKERAGE

Ref. Number: W02000021169

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 602A00044743



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

C.S. FIEDLER
FIEDLER FINANCIAL
901 TAMALPAIS AVE., STE 212
SAN RAFAEL, CA 94901

SUBJECT: FIEDLER FINANCIAL VIATICAL SETTLEMENT CONSULTING &
BROKERAGE

Ref. Number: W03000019303

We have received your document for FIEDLER FINANCIAL VIATICAL SETTLEMENT CONSULTING & BROKERAGE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must complete the entire application (line 6 is missing). Did you originally file with the California Secretary of State to form a corporation? The Certificate should come from that office and not the Department of Insurance.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 403A00040566

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. Fiedel Financial - Virtual Settlement Consulting + Brokerage 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. Chi Form
(State or country under the law of which it is incorporated)
3. 68-0363084
(FEI number, if applicable)
4. July 10, 1995
(Date of incorporation)
5. Perpetual
(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 617.155, F.S.)
7. 901 Jamelpais Ave Suite 212, SR, CA 94901
(Principal office address)
901 Jamelpais Ave Suite 212, SAN Rafael CA 94901
(Current mailing address)
8. Life Insurance Settlements Broker
(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: SHELLY LEVIN
Office Address: * 2033 HIDE A WAY Circle
* PT. ST. LUCIE, FL Florida 34952
(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.

Shelly Levin
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 27 AM 8:00

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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

FILED
03 AUG 27 AM 8:00
SECRET OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
03 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

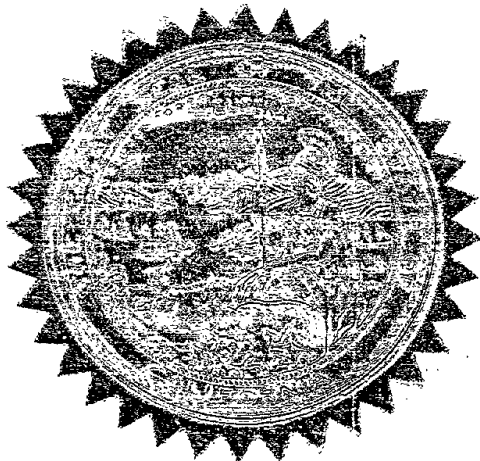
That on the **10th day of July, 1995**, **FIEDLER FINANCIAL VIATICAL SETTLEMENT CONSULTING AND BROKERAGE** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 12, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State