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2005 JUL 28 PM 1:53
TALLAHASSEE, FLORIDA

W05-34032

J. BRYAN JUL 28 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROKER'S FINANCIAL SERVICES, 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:

MICHAEL L. VAN HUIS
(Name of Person)
USG INSURANCE SERVICES, INC.
(Firm/Company)
14499 N. DALE MABRY / SUITE 215 SOUTH
(Address)
TAMPA, FLORIDA 33618
(City/State and Zip code)

For further information concerning this matter, please call:

JERRY HORTON at (813) 961-1300
(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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2005

MICHAEL L. VAN HUIS
USG INSURANCE SERVICES, INC.
14499 N. DALE MABRY, SUITE 215 SOUTH
TAMPA, FL 33618

SUBJECT: BROKER'S FINANCIAL SERVICES, INC.
Ref. Number: W05000034032

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TALLAHASSEE, FLORIDA

We have received your document for BROKER'S FINANCIAL SERVICES, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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: 205A00046810

**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. BROKER'S FINANCIAL SERVICES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BROKER'S FINANCIAL SERVICES SOUTHEAST, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 20-1906713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 19, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE - NO BUSINESS TRANSACTED IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19500 MIDDLEBELT ROAD SUITE 360, LIVONIA, MI. 48152
(Principal office address)

19500 MIDDLEBELT ROAD SUITE 360, LIVONIA, MI. 48152
(Current mailing address)

8. INSURANCE PREMIUM FINANCE
(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 NOT acceptable)

Name: GERALD W. HORTON

Office Address: 14499 N. DALE MAABY, SUITE 215 SOUTH
TAMPA, Florida 33618
(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.

Gerald W. Horton
(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:

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2005 JUL 28 PM 1:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: GERALD W. HORTON (SOLE DIRECTOR)
Address: 14499 N. DALE MABRY, SUITE 215 SOUTH, TAMPA, FL 33618

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: GERALD W. HORTON
+ TREAS. Address: 14499 N. DALE MABRY, SUITE 215 SOUTH, TAMPA, FL 33618

Vice President: _____

Address: _____

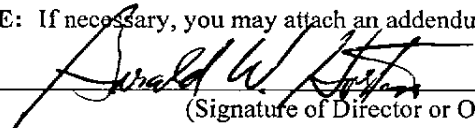
Secretary: SUSAN M. HORTON

Address: 14499 N. DALE MABRY, SUITE 215 SOUTH, TAMPA, FL 33618

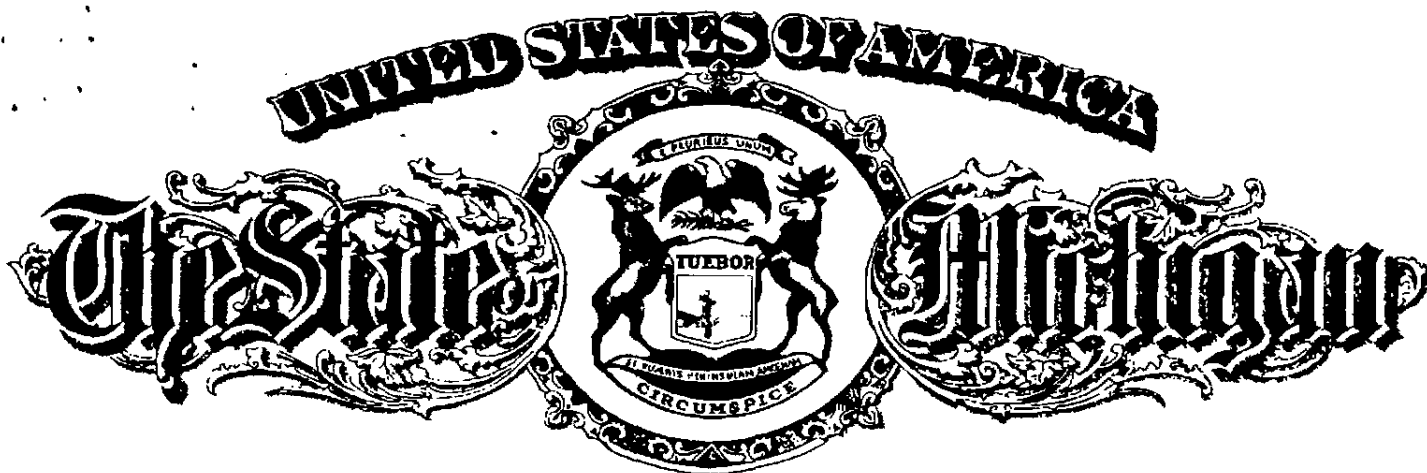
ASS'T SECY A. STUART TOMPKINS

Address: 25800 NORTHWESTERN HWY., SUITE 1000, SOUTHFIELD, MI 48075

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GERALD W. HORTON
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BROKER'S FINANCIAL SERVICES, INC.

was validly incorporated on November 19, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of June, 2005.

Andrew S. Mettelf, Director

Bureau of Commercial Services