

F98000001820

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Estate Preservation 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:

Brian K. Benham

(Name of Person)

Estate Preservation Services, Inc.

(Firm/Company)

3955 Eagle Creek Parkway, Suite D

(Address)

Indpls. IN 46254

(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

W98-6389

Brian K. Benham
(Name of Person)

at (317) 290-5080
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 11:03
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

BRIAN K. BENHAM
ESTATE PRESERVATION SERVICES, INC.
3955 EAGLE CREEK PKWY, SUITE D
INDIANAPOLIS, IN 46254

SUBJECT: ESTATE PRESERVATION SERVICES, INC.
Ref. Number: W98000006389

We have received your document for ESTATE PRESERVATION SERVICES, INC. and your check(s) totaling \$70.00. 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.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00015440

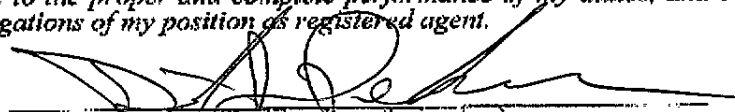
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**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. Estate Preservation Services, 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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-1993303
(FEI number, if applicable)
4. 6-6-96
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-10-98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3955 Eagle Creek Pkwy., suite 0
Indianapolis, IN 46254
(Current mailing address)
8. Estate and financial planning, information and education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: David J. Pedersen
Office Address: 6849 W. Colonial Drive
Orlando, Florida, 32815
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Brian K. Benham

Address: 4083 Breckon Manor N. Dr.
Greenwood, IN 46143

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Brian K. Benham

Address: 4083 Breckon Manor N. Dr.
Greenwood, IN 46143

Vice President: Mark Bunker

Address: 4735 Clayburn Dr.
Indpls, IN 46268

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Brian K. Benham
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA

RECEIVED

OFFICE OF THE SECRETARY OF STATE

MAR 03 1998

CERTIFICATE OF EXISTENCE

MI DEPT. OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEV. BUREAU

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that

ESTATE PRESERVATION SERVICES, INC.

filed Articles of Incorporation on June 13, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation was in existence on February 27, 1998, and has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-seventh day of February, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

RT
Deputy