

F98000003358

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Peers Financial Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

700002558547--5

-06/12/98--01076--005

*****78.75 *****78.75

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:

Mr. H. W. Wilhelm

(Name of Person)

Peers Financial Corporation

(Firm/Company)

7491 North Federal Hwy Suite # 156

(Address)

Boca Raton, Florida 33487

(City/State/Zip)

FILED
98 JUN 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H. W. Wilhelm

561 703 4277

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

4/26/16/98

PEERS FINANCIAL CORPORATION

SUITE 156, 7491 N FEDERAL HIGHWAY C-5
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 276-2987

FACSIMILE (561) 276-2987

June 11, 1998

Florida Dept of State
Qualifications/Tax Lien Section
409 E. Gaines St.
Tallahassee, FL 32399

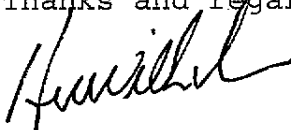
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TALLAHASSEE, FLORIDA

Re: Corp Registration Peers Financial Corp

Dear Sir or Madam:

I have enclosed what I hope is the form completed accurately for registration in Florida. If you could be so kind to return the certificate of status by FEDEX, prepaid slip enclosed, I would be very grateful. If there is a problem with the application please call me at (561) 703 4277.

Thanks and regards,



H. W. Wilhelm, Vice President

HWW/ds

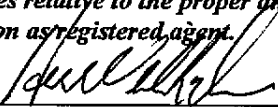
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Peers Financial Corporation
(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. Canada 3. 65-0782130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7491 North Federal Hwy. Suite # 156,
Boca Raton, Florida 33487
(Current mailing address)
8. Investments in stocks, bonds and collateral purchases.
(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: H. W. Wilhelm
Office Address: 30 Andrews Ave. Suite # 0
Delray Beach, Florida 33483 33483
Florida, (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.

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

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

Chairman: Charles Dollard Bouchard

Address: 10507 Belair

Piere Fonds, Montreal, Canada

Vice Chairman: H. W. Wilhelm

Address: 8100 Mohigan Circle,

Boca Raton, FLorida 33483

#1 Director: Charles Dollard Bouchard

#3 Director: D. Rae Sutherland

Address: 10507 Belair

9519-42 Avenue

Piere Fonds, Montreal, Canada

Edmonton, Alberta, Ca

#2 Director: H. W. Wilhelm

T6E 542

Address: 8100 Mohigan Circle, B

Boca Raton, Florida, 33487

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

President: Charles Dollard Bouchard

Address: 10507 Belair

Piere Fonds, Montreal, Canada

Vice President: H. W. Wilhelm

Address: 8100 Mohigan Circle,

Boca Raton, FLorida 33487

Secretary: Josephine Maxwell Plunkett

Address: 3387 King Street

Savannah, Georgia

Treasurer: _____

Address: _____

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

13. *Harry Wilson Wilhelm* Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry Wilson Wilhelm, Vice President

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

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TALLAHASSEE, FLORIDA



Corporate Access Number

207434655

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

PEERS FINANCIAL CORP.
INCORPORATED IN ALBERTA ON 1997/06/10
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 1998/06/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document is
a Certified True Copy
Per: [Signature]
Date: June 10/98
A. ACCU-SEARCH INC.
Authorized Agent for
Alberta Registries.

