

F 99 000002652
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Contractors 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:

Lawrence A. Plauche'

(Name of Person)

Contractos Financial Services, Inc.

(Firm/Company)

8510 Navarre Pkwy. Ste. B

(Address)

Navarre, FL 32566

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 1:27

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Should you need to call someone concerning this matter, please call: 400002855154--3

-04/28/99--01077--001
*****70.00 *****70.00

Lawrence A. Plauche'

(Name of Person)

at (850) 936-0552

(Area Code & Daytime Telephone Number)

699-9992

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

Conflict
F 5494



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

LAWRENCE A. PLAUCHE
CONTRACTORS FINANCIAL SERVICES, INC.
8510 NAVARRE PKWY, STE B
NAVARRE, FL 32566

SUBJECT: CONTRACTORS FINANCIAL SERVICES, INC.
Ref. Number: W99000009992

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DIVISION OF CORPORATIONS
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We have received your document for CONTRACTORS FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00022705

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

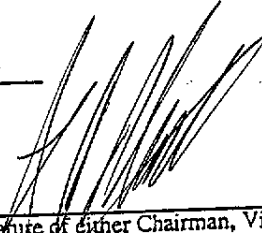
I, the undersigned Lawrence A. Plauche', do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Contractors Financial Services, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,
was duly adopted on _____ May 12 _____, 19 99.

Be it resolved, that Contractors Financial Services, Inc.
(Corporate Name)
organized and existing in the State of Colorado, hereby adopts the name
Contract Financial Services, Inc. for use in Florida.

Dated: 5/12/99



Signature of either Chairman, Vice Chairman or any officer

Lawrence A. Plauche'
Type or print name

**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. Contractors Financial 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-0599074
(FEI number, if applicable)
4. 13 February 1970
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8510 Navarre Pkwy. Ste. B
Navarre, FL 32566
(Current mailing address)
8. Insurance Sales
(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: Lawrence A. Plauche'
Office Address: 8510 Navarre Pkwy. Ste. B
Navarre, Florida, 32566
(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)

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

Chairman: Lawrence A. Plauche'

Address: 8510 Navarre Pkwy. Suite B, Navarre, FL 32566

Vice Chairman: _____

Address: _____

Director: Francis A. Plauche'

Address: 8624 Southdown Lane, River Ridge, LA 70123

Director: _____

Address: _____

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

President: Lawrence A. Plauche'

Address: 8510 Navarre Pkwy. Suite B, Navarre, FL 32566

Vice President: _____

Address: _____

Secretary: Francis A. Plauche'

Address: 8624 Southdown Lane, River Ridge, LA 70123

Treasurer: Lawrence A. Plauche'

Address: 8510 Navarre Pkwy. Suite B, Navarre, FL 32566

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. Lawrence A. Plauche'
(Typed or printed name and capacity of person signing application)

99 MAY 21 PM 1:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CONTRACTORS FINANCIAL SERVICES, INC.
(COLORADO CORPORATION)

FILE # 19871264644 WAS FILED IN THIS OFFICE ON February 1, 1999
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: April 16, 1999

Victoria Buckley

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION
99 MAY 24 PM 12:27