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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 25 PM 5:28

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FLORIDA PROFIT CORPORATION OR P.A.

FIRST BANKERS REALTY & INVESTMENTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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2003 JUN 25 PM 5: 28

DEPARTMENT OF FINANCIAL SERVICES SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 23, 2003

Manny Singh, Esquire
6610 North University Drive
Suite 220
Ft. Lauderdale, Florida 33321-4034

Dear Mr. Singh:

Re: First Bankers Realty and Investments, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

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**ARTICLES OF INCORPORATION
OF
First Bankers Realty & Investments, Inc.**

2003 JUN 25 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I- NAME

The name of this Corporation shall be: **First Bankers Realty & Investments, Inc**

ARTICLE II- ADDRESS:

The principal place of business/mailling address of this corporation shall be:

6610 North University Drive, Suite 220, Ft Lauderdale FL 33321-4034.

ARTICLE III-NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE V- REGISTERED AGENT

The name and street address of the registered agent is:

**LAW OFFICES OF MANNY SINGH, P.A.
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone:(954)722-1300/Facsimile:(954)722-8125.**

ARTICLE VI- INCORPORATOR

The name and street address of the incorporator is :

**LAW OFFICES OF MANNY SINGH, P.A.
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone:(954)722-1300/Facsimile:(954)722-8125.**

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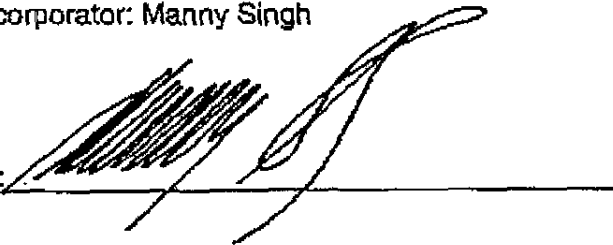
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2003 JUN 25 PM 5:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Type or Print Name of Incorporator: Manny Singh

Signature of Incorporator:



Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to act in this capacity.

By:


Registered Agent - Manny Singh

Prepared by:

LAW OFFICES OF MANNY SINGH, P.A.
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone: (954) 722-1300
Facsimile: (954) 722-8125