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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

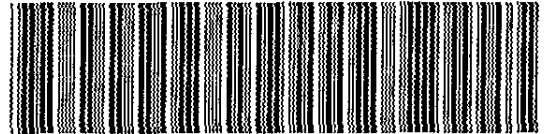
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Kevin James Maller  
Attorney at Law

PHONE (727) 344-7179  
FAX (727) 344-2938

1135 PASADENA AVENUE SOUTH  
SUITE #260  
ST. PETERSBURG, FL 33707

September 29, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

***Re: Insurance Planning and Consulting Division of S5 Financial, Inc.***

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Please file the enclosed Articles and return a certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the filing fee and certified copy fee.

I have also enclosed a self-addressed, stamped envelope for your convenience in return.

Yours truly,



Kevin J. Maller, Esquire  
KJM/dm

Enclosure

cc: Insurance Planning and Consulting Division of S5 Financial, Inc.

**ARTICLES OF INCORPORATION  
OF  
INSURANCE PLANNING AND CONSULTING DIVISION  
OF S5 FINANCIAL, INC.**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be INSURANCE PLANNING AND CONSULTING DIVISION OF S5 FINANCIAL, INC.

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03 OCT -1 PM 2:04  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITOL STOCK**

The total number of shares of stock which the corporation shall have to issue is 5,000 shares, which shall be divided into 5,000 shares of common stock with par value of \$.10 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless dissolved in a manner provided by law.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE OF CORPORATION**

The address of the initial registered office of this corporation is 1135 Pasadena Avenue South, Suite #260, St. Petersburg, Florida, 33707, and the name of the initial registered agent of this corporation at that address is Kevin J. Maller, Esquire. The principal office address of the corporation shall be 8609 Buttonwood Land, Pinellas Park, Florida 33782.

## **ARTICLE VI**

### **DIRECTORS**

The names and post offices of the original directors, subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified, are as follows:

David Silbert  
8609 Buttonwood Land  
Pinellas Park, Florida 33782.

The corporation shall have one (1) Director initially. The number of Director may be either increased or diminished from time to time by the Bylaws, but shall never be less than One nor more than Seven.

## **ARTICLE VII**

### **ORIGINAL SUBSCRIBERS AND INCORPORATORS**

The name and address of the original subscriber and incorporator is:

David Silbert  
8609 Buttonwood Land  
Pinellas Park, Florida 33782.

## **ARTICLE VII**

### **REGISTERED AGENT**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That INSURANCE PLANNING AND CONSULTING DIVISION OF S5 FINANCIAL, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Kevin J. Maller, Esquire, 1135 Pasadena Avenue South, #260. St. Petersburg, Florida 33707, as its registered agent to accept service of process within this state.

## **ARTICLE IX**

### **MISCELLANEOUS**

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set his hand and seal this 25 day of September, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Witness

Sally Brien

Witness

DAVID SILBERT

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2003, by DAVID SILBERT, who is personally known to me or who has produced FL Dr Lic as identification and who did take an oath and depose and say that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 25 day of September, 2003.

My Commission Expires:

[Signature]  
Notary Public

OFFICIAL NOTARY SEAL  
KEVIN MALLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD126571  
MY COMMISSION EXP. JULY 1, 2006

\_\_\_\_\_  
Printed name of notary

**REGISTERED AGENT ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



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Kevin J. Maller, Esquire  
Registered Agent

FILED  
03 OCT -1 PM 2:55  
100 W. 11TH ST.  
ST. LOUIS, MO 63102