

Electronic Articles of Incorporation For

**P08000042507
FILED
April 23, 2008
Sec. Of State
bmcknight**

BANKER CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BANKER CONSULTING, INC.

Article II

The principal place of business address:

14624 GLEN EDEN DRIVE
NAPLES, FL. US 34110

The mailing address of the corporation is:

14624 GLEN EDEN DRIVE
NAPLES, FL. US 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100; \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

GILBERT S BANKER
14624 GLEN EDEN DRIVE
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERT S. BANKER

Article VI

The name and address of the incorporator is:

FRANK J. RAUKTIS
C/O COHEN & GRIGSBY, P.C., 11 STANWIX STREET
15TH FLOOR
PITTSBURGH, PA 15222

Incorporator Signature: FRANK J. RAUKTIS



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

~~FINANCIAL SERVICES~~
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 28, 2008

Mr. Frank J. Rauktis
11 Stanwix Street, 15th Floor
Pittsburgh, PA 15222

Dear Mr. Rauktis:

Re: Banker Consulting, Inc.

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

It is the opinion of this Office 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 Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charty
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

SECRET
TALLAHASSEE, FLORIDA

08 APR 28 PM 4:39

APPROVED
AND
FILED