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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2010 DEC 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

Tiger Brokerage Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

AOR
12/27/10

2010 DEC 27 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

Third: The Plan of Merger is attached.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 12/23/2010

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 12/23/2010

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Personal Financial Consultants Inc.

Frank W. Thomas

Edward W. Towers, President

Tigor Brokerage Group, Inc.

Edward W. Jones

Edward W. Towers, President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Illinois

See attached Exhibit A.

See attached Exhibit A.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A

EXHIBIT A TO PLAN OF MERGER

Third: The terms and conditions of the merger are as follows:

1. The name of the Surviving Corporation shall be TIGER BROKERAGE GROUP, INC. ("Tiger").

2. The Articles of Incorporation of Tiger shall, from the time the merger becomes effective, constitute the "Articles" of the Surviving Corporation within the meaning of the Florida Business Corporation Act.

3. The Bylaws of Tiger as in effect immediately prior to the time the merger becomes effective shall be the Bylaws of the Surviving Corporation.

4. The Directors and Officers of Tiger immediately prior to the time the merger becomes effective shall be the Directors and Officers of the Surviving Corporation after the time the merger becomes effective.

5. HL Statutory Agent, Inc., whose address is 800 Laurel Oak Drive, #600, M & I Building, Naples, Florida 34108, is the registered agent upon whom any process, notice or demand against the Surviving Corporation may be served.

6. The location of the principal office of the Surviving Corporation is 4610 Enterprise Avenue, Naples, Florida 34104.

7. The Surviving Corporation does hereby consent to be sued and served with process in the State of Illinois and to the irrevocable appointment of the secretary of state as its agent to accept service of process in any proceeding in the State of Illinois to enforce against the Surviving Corporation any obligation of any domestic Constituent Corporation or to enforce the rights of a dissenting shareholder of any domestic Constituent Corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(a) Every share of Common Stock of Personal Financial Consultants, Inc. ("PFC") outstanding at the time the merger becomes effective shall, by virtue of the merger and without any action on the part of the holders thereof, be cancelled and retired and cease to exist, without any conversion thereof.

(b) Each share of Common Stock of PFC held in PFC treasury immediately prior to the time the merger becomes effective shall, by virtue of the merger and without any action on the part of the holder thereof, be cancelled and retired and cease to exist, without any conversion thereof.

(c) The shareholders of Tiger immediately prior to the time the merger becomes effective shall be the shareholders of the Surviving Corporation after the time the merger becomes effective.