

P 950000 71177
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

110001131 11001
11013/15 11013-013
*****78.75 *****70.75

SUBJECT: Secure Futures, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Scott Arthur Bigley
4181 Seton Circle
Palm Harbor, Florida 34683
(813)942-8495

110001131 11001
11013/15 11013-013
*****78.75 *****70.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Secure Futures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 4181 Seton Circle
Palm Harbor, Florida 34683

Mailing Address: 4181 Seton Circle
Palm Harbor, Florida 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is

Scott Arthur Bigley
4181 Seton Circle
Palm Harbor, Florida 34683

ARTICLE V OFFICERS OF THE INCORPORATION

President: Scott Arthur Bigley
Executive President: Timothy Legendack
Executive President: Robert J. Dfrey

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1995.

SA Bigley
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Secure Futures, Inc.
2. The name and address of the registered agent and office is:

Scott Arthur Bigley
4181 Seton Circle
Palm Harbor, Florida 34683
(813)942-8495

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

September 8, 1985

FILED
SEP 10 1985
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

P95000071177

2868 Allapattah Dr.
Clearwater, FL 34621

November 2, 1996

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

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-01/27/97--01003--012
*****35.00 *****35.00

Gentlemen:

Attached is a copy of a letter sent to Mr. Scott Bigley, president of Secure Futures Inc. on September 4, 1996 notifying him of my decision terminate my position as secretary of Secure Futures Inc. effective immediately.


In addition, I notified him that I would not in any way be associated with Secure Futures Inc.

My employment has changed and your records should reflect my new employer is:

Oral Health Services
4200 W. Cypress St
Suite 451
Tampa, FL 33607

Please correct your records accordingly. Thank you.

Sincerely,


Timothy G. Langenback

FILED
97 JAN 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
LFT
~~*1055, 1054, 672*~~
1-23-97

Timothy G. Langenback CPCU, ARM
2868 Allapattah Drive
Clearwater, FL 34621

FILED

97 JAN 21 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 1996

Mr. Scott Bigley
President
Secure Futures, Inc.
4181 Seton Circle
Palm Harbor, FL 34683

Dear Scott:

This letter is to reiterate my discussion with you yesterday in which I expressed my desire to end my relationship with Secure Futures Inc. I am resigning my position as secretary effective immediately. In addition, I am ceasing all activities with the firm.

As I indicated to you, the responsibilities of my new position require my full attention and I am not able to devote time to your business.

You have agreed to assign over to me directly all future commissions due. In addition, I am hereby surrendering my stock in return for my initial investment of \$250.00. Please remit a check to me by September 30, 1996.

I am sorry that things did not work out, but I do wish you and Robert continued success with your insurance venture.

Sincerely,

Timothy G. Langenback



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 1996

Timothy G. Langeback
2868 Allapattah Drive
Clearwater, FL 34621

SUBJECT: SECURE FUTURES, INC.
Ref. Number: P95000071177

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 096A00052035

RECEIVED
97 JAN 21 AM 8:11
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

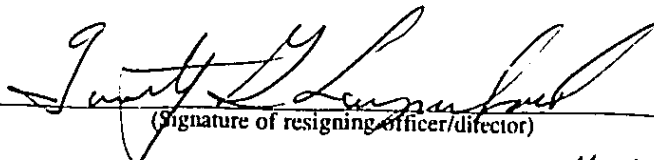
OFFICER / DIRECTOR RESIGNATION

FILED
97 JAN 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Timothy G. Langenbach, hereby resign as Secretary
(Title)
of Secure Futures Inc. (Ref # P95000071177)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

2868 Alhambra Dr
Clearwater, FL 34621
(813) 789-2810

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314