

CAPITAL CONNECTION, INC.

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PA7000054779

BSR financial
SERVICES, Inc.

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-06/24/97--01101--006
*****70.00 *****70.00

✓ Art of Inc. File Photo

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Name Reservation

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
97 JUN 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUN 23 PM 3:07
DIVISION OF CORPORATION

Signature [Signature]

Requested by: CD

Name CD Date 6/23/97 Time 2:50

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
BSR FINANCIAL SERVICES, INC.**

FILED
97 JUN 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be BSR FINANCIAL SERVICES, INC. The address of the principal office of this corporation shall be 11210 N. Dale Mabry Highway, Tampa, Florida 33618, and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on June 23, 1997.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to provide financial planning services and to engage in such other lawful business activities as the shareholders and board of directors may deem appropriate.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 11210 N. Dale Mabry Highway, Tampa, Florida 33618. The registered agent of this corporation at that address is JOHN BAUMANN.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than three (3). The addresses of the members of the initial Board of Directors and their names are as follows:

JOHN BAUMANN
11210 N. Dale Mabry Highway
Tampa, Florida 33618.

BRIGGS STAHL
11210 N. Dale Mabry Highway
Tampa, Florida 33618

MICHAEL RAYMONDO
11210 N. Dale Mabry Highway
Tampa, Florida 33618

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is JOHN BAUMANN, 11210 N. Dale Mabry Highway, Tampa, Florida 33618.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written below.

Date: 6-20-97


Incorporator, JOHN BAUMANN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 BSR FINANCIAL SERVICES, INC.
2. The name and street address of the registered agent and office is JOHN BAUMANN, located at 11210 N. Dale Mabry Highway, Tampa, Florida 33618.

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.

Date: 6-20-97

By 
JOHN BAUMANN
Resident Agent

FILED
97 JUN 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA