

p97000064086



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473367 10258A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 24, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 473367-005

CUSTOMER NO: 10258A

CUSTOMER: Dennis S. Silver, Esq
DENNIS S. SILVER, ESQ

Suite B
2250 Gulf Gate Drive
Sarasota, FL 34231

300002246413--2

-07/24/97--01032--018

*****70.00 *****70.00

DOMESTIC FILING

NAME: FINANCIAL SOLUTIONS
UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

97 JUL 24 AM 11:55
TALLAHASSEE, FLORIDA
STATE

97
JUL 24 AM 12:49
RECEIVED

SN JUL 24 1997

5

ARTICLES OF INCORPORATION
OF
FINANCIAL SOLUTIONS UNLIMITED, INC.

FILED
97 JUL 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is FINANCIAL SOLUTIONS UNLIMITED, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To engage in financial and estate planning, and the sale of insurance and investments, and to engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is John M. Chambers, whose address is 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

John M. Chambers, whose address is 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233, shall serve as President and Treasurer. John M. Ostrowski, whose address is 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233, shall serve as Vice President and Secretary.

ARTICLE XI: INCORPORATORS

The names and addresses of the persons signing these Articles are John M. Chambers, 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233, and John M. Ostrowski, 4411 Bee Ridge Rd., Ste. 141, Sarasota, Florida, 34233.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of July, 1997.



John M. Chambers
Incorporator



John M. Ostrowski
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
23 day of July, 1997, by John M. Chambers, who has produced a
Florida driver's license.


NOTARY PUBLIC:

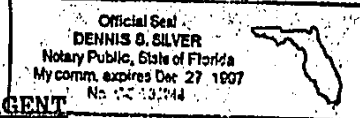

Dennis S. Silver
My commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
23 day of July, 1997, by John M. Ostrowski, who has produced a
Florida driver's license.

NOTARY PUBLIC:


Dennis S. Silver
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation
at the registered office designated in the foregoing Articles of
Incorporation, the undersigned accepts the designation.


John M. Chambers

chambers.inc

FILED
97 JUL 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA