P98000028919

EILERS REAL ESTATE, FINANCIAL & BROKERAGE SERVICES, INC. 2609 Carroll Lake Street Tampa, Florida 33618

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original and one copy of a proposed charter for the above-named corporation, together with my check in the amount of \$70.00 to cover the following:

Filing fee - \$ 35.00
Registering Agent
fee - 35.00
\$ 70.00

Also enclosed are the original and one copy of Certificate Designating the Registering Agent for the Corporation.

After the charter has been approved and filed, kindly return the acknowledgment copy to me.

Very truly yours,

Mark A. Eilers

S. Hall D. A Roan

President

ME/llne Enclosures.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 23, 1998

MARK A. EILERS 2609 CARROLL LAKE ST TAMPA, FL 33618

SUBJECT: EILERS REAL ESTATE, FINANCIAL & BROKERAGE SERVICES,

INC.

Ref. Number: W98000006362

We have received your document for EILERS REAL ESTATE, FINANCIAL & BROKERAGE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 098A00015389

OF -

EILERS REAL ESTATE, FINANCIAL AND BROKERAGE SERVICES, INC.

<u> Article I - Name</u>

The name of this Corporation is EILERS REAL ESTATE, FINANCIAL AND This Corporation shall have perpetual existence. BROKERAGE SERVICES, INC.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business, including but not limited to, the opening of a broker's margin account.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Stock".

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent and Principal

The street address of the initial registered office of this Corporation and mailing address is 2609 Carroll Lake Street Tampa, Florida 33618. The Corporation's Principal office address is the same. The name of initial registered agent of this Corporation is Mark A. Eilers, 2609 Carroll Läke Street, Tampa, Florida 33618.

Article VII - Initial Board of Directors

This Corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director of this

Corporation are:

Mark A. Eilerş 2609 Carroll Lake Street Tampa, Florida 33614

Article VIII - Incorporators

The names and address of the person signing these Articles of Incorporation is:

Mark A. Eilers 2609 Carroll Lake Street Tampa, Florida 33614

Article IX - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

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

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of March, 1998.

Mark A. Eilers

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mark A. Eilers, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my official seal, in the state and county aforesaid, this day of March, 1998.

JOANN BELLOVIA
Notary Public, State of Florida
My Comm. Expires April 21, 1998
NO. CC 366383
Bonded Thru Official Matery Service

NOTARY PUBLIC

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED.

8 MAR 30 AM II: 26
ECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, Field Statut

First -- That EILERS REAL ESTATE, FINANCIAL AND BROKERAGE SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Mark A. Eilers, located at 2609 Carroll Lake Street, Tampa, Florida, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bv

MARK A. EILERS Resident Agent