

P98000053570

Erik V. Korzilius, P.A.

Post Office Box 1988, Venice, Florida 34284  
Telephone: (941) 493-3115 Facsimile: (941) 493-7345

Erik V. Korzilius  
Attorney at Law

Bruce P. Korzilius  
Special Consultant  
(Not a Member of the Florida Bar)

June 10, 1998

**SENT VIA OVERNIGHT COURIER**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002558891--3  
-06/12/98--01099--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
10-11-98

SUBJECT: PERSONAL FINANCIAL STATEMENTS INC.

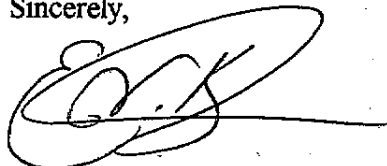
Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Andrew W. Penzell  
258 Miami Avenue West  
Venice, Florida 34285  
(941) 486-1040

Please return the filed Articles and Certificate of Status in the enclosed overnight courier packet.

Sincerely,



Erik V. Korzilius

Enclosures

FILED  
98 JUN 12 AM 9:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-16-98  
mm

EFFECTIVE DATE

6-11-98

ARTICLES OF INCORPORATION

OF

PERSONAL FINANCIAL STATEMENTS INC.

FILED  
98 JUN 12 AM 9:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is PERSONAL FINANCIAL STATEMENTS INC.

**ARTICLE II**

The existence of the corporation shall begin on June 11, 1998.

**ARTICLE III**

The street address of the principal office of the Corporation is 258 Miami Avenue West, Venice, Florida 34285.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 258 Miami Avenue West, Venice, Florida 34285. The initial registered agent for the Corporation at that address is ANDREW W. PENZELL.

## ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Erik V. Korzilius	1011 Princess Lane, Venice, Florida 34293
Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Andrew W. Penzell	258 Miami Avenue West, Venice, Florida 34285

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of June, 1998.

  
Name: ANDREW W. PENZELL

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PERSONAL FINANCIAL STATEMENTS INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

Andrew W. Penzell

Name: ANDREW W. PENZELL

Date: June 10, 1998

FILED

98 JUN 12 AM 9:14

DIVISION of CORPORATIONS  
TALLAHASSEE, FLORIDA