

F98000000724

Lance D. Mackenzie
Requestor's Name

2834 Remington Green Circle, Ste 201-A
Address

Tallahassee, FL 32308 383-4848
City/State/Zip Phone #

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-02/05/98--01059--020
*****78.75 *****78.75

W98-2685

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Asset + Financial Planning, LTD.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 11:52

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RECEIVED
98 FEB -5 PM 12:33
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

LANCE D. MACKENZIE
2834 REMINGTON GREEN CIR., STE 201-A
TALLAHASSEE, FL 32308

SUBJECT: ASSET & FINANCIAL PLANNING LTD.
Ref. Number: W98000002685

We have received your document for ASSET & FINANCIAL PLANNING LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00006768

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Asset & Financial Planning, Ltd. Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. ~~#764~~
(FEI number, if applicable)
4. May 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No Business
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11 Raymond Ave.
Poughkeepsie, NY 12603
(Current mailing address)

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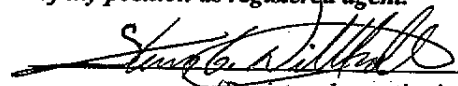
8. To provide investment advisory business to clients in state of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Steven Wittholt
Office Address: 49 Alafaya Woods, Bld. Suite 292
Oveiedo, Florida, 32765
(Zip code)

10. Registered agent's acceptance:

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

sw 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael P. Ryan

Address: 1 Dallas Drive
Poughkeepsie, New York 12603

Director: Ralph A. Porpora

Address: 5 Birkdale Court
Poughkeepsie, New York 12603

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael P. Ryan

Address: 1 Dallas Drive
Poughkeepsie, New York 12603

Vice President: Ralph A. Porpora

Address: 5 Birkdale Court
Poughkeepsie, New York 12603


Secretary: Ralph A. Porpora

Address: 5 Birkdale Court
Poughkeepsie, New York 12603

Treasurer: Michael P. Ryan

Address: 1 Dallas Drive
Poughkeepsie, New York 12603

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael P. Ryan
(Typed or printed name and capacity of person signing application)

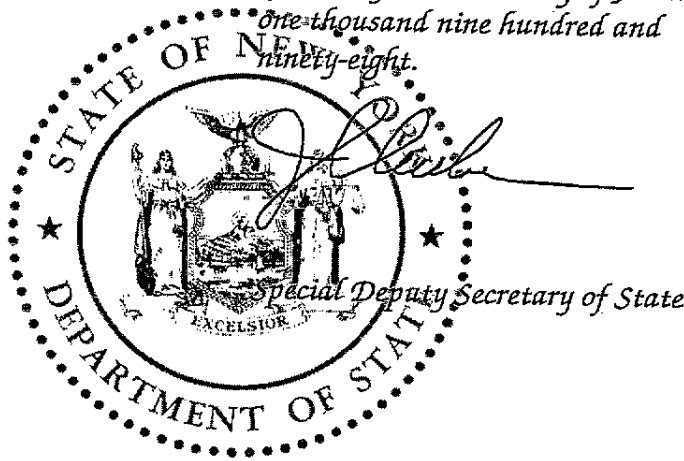
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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ASSET & FINANCIAL PLANNING, LTD. was filed on 05/16/1983, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 12th day of January one thousand nine hundred and ninety-eight.



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