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JAMES A. SCHMIDT

ATTORNEY AT LAW

304 SOUTH PLANT AVENUE

TAMPA, FLORIDA 33606

TEL: 813.250.3700

FAX: 813.250.3701

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May 27, 2011

Sent by US Regular Mail

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Formation of SL Ferguson Financial Planning Resources, Inc.

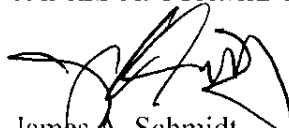
Dear Sir or Madame,

This letter is a request for the formation of the above captioned Florida entity. Enclosed are the original and one copy of its Articles of Incorporation. Also included is check no. 1036 payable to the Department of State in the amount of \$70 for the Filing Fee and Designation of Registered Agent.

Please contact this office at (813) 250-3700 if we can be of any assistance.

Very truly yours,

JAMES A. SCHMIDT, P.A.



James A. Schmidt

Enclosures

ARTICLES OF INCORPORATION

OF

SL FERGUSON FINANCIAL PLANNING CONSULTANTS, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **SL Ferguson Financial Planning Consultants, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of this Corporation is **SL Ferguson Financial Planning Consultants, Inc.** The street and mailing address of the Corporation is 17581 Fairmeadow Drive, Tampa, FL 33647.

ARTICLE II BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt. The street address of the initial registered office of this Corporation is 304 South Plant Avenue, Tampa, FL 33606.

11 JUN 2008
STATE OF FLORIDA
TAMPA

ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
Sherida L. Ferguson	17581 Fairmeadow Dr. Tampa, FL 33647

ARTICLE VI
Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
James A. Schmidt	304 South Plant Avenue Tampa, FL 33606

ARTICLE VII
Bylaws

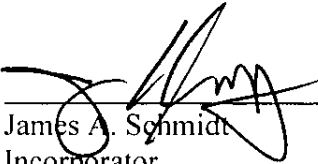
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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TAMPA, FL 33606

IN WITNESS WHEREOF, the undersigned incorporator has ~~ex~~ecuted these Articles of Incorporation as of May 27, 2011.



James A. Schmidt
Incorporator

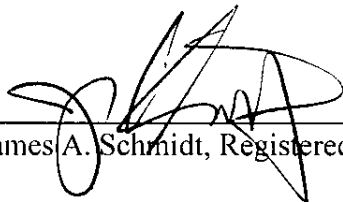
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S. HO

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SECRETARY OF STATE
TALLAHASSEE FL 32301

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **SL Ferguson Financial Planning Consultants, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.


James A. Schmidt, Registered Agent

Dated: May 27, 2011

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GENERAL
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