

095000047996

SCOTT A. PHILIPS
2309 23rd LANE
PALM BEACH GARDENS, FLORIDA 33418

May 23, 1995

Secretary of State
Division of Corporations
Domestic Charter Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of
SCOTT PHILIPS, P.A.

To Whom It May Concern:

Please see enclosed the original and one copy of the Articles of Incorporation of SCOTT PHILIPS, P.A. Also enclosed is a check in the amount of \$ 70.00 to cover the filing and registered agent fee. Please let me know if there are any problems with this filing.

~~RECEIVED~~

Yours truly,


SCOTT A. PHILIPS
Incorporator

Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

SCOTT A. PHILIPS
2309 23RD LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: SCOTT PHILIPS, P.A.
Ref. Number: W95000011474

We have received your document for SCOTT PHILIPS, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00027772

ARTICLES OF INCORPORATION
OF
SCOTT PHILIPS, P.A.

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be SCOTT PHILIPS, P.A.

ARTICLE II - NATURE OF BUSINESS

This professional service corporation may render any and all services to the public as permitted under the licensing laws of the United States of America and the State of Florida as they pertain to the profession of Insurance Sales and Financial Planning.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2309 23RD LANE

PALM BEACH GARDENS, FLORIDA 33418

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of the Corporation are:

SCOTT A. PHILIPS
2309 23rd LANE
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE VIII - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

SCOTT A. PHILIPS
2309 23rd LANE
PALM BEACH GARDENS, FLORIDA 33418

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION


This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

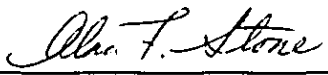
The initial registered agent of the Corporation is Scott A. Philips, upon whom any process, notice or demand required or permitted by statute may be served at 2309 23rd Lane, Palm Beach Gardens, FL 33418. I hereby accept the provisions of these Articles of Incorporation as registered agent.



SCOTT A. PHILIPS

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 23rd day of MAY 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.


SCOTT A. PHILIPS

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 23rd DAY OF MAY, 1995.


Notary Public, State of Florida

 ALAN F. STONE
COMMISSION # CC 320584
EXPIRES OCT 3, 1997
Atlantic Bonding Co., Inc.
800-732-2245