

P99000029995

Requestor's Name

Michael Parr
375 Spring Forest Dr.
New Smyrna Beach, FL
32168

City/State/Zip Phone #

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-03/29/99--01070--014
*****78.75 *****78.75

Office Use Only

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

1. _____
(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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EXC 4/1

ARTICLES OF INCORPORATION

OF

Your Money Matters, Inc.

ARTICLE I NAME

The name of the corporation shall be: Your Money Matters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

375 Spring Forest Drive
New Smyrna Beach, FL. 32168

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Penelope Parr
375 Spring Forest Drive
New Smyrna Beach, FL. 32168

ARTICLE V INCORPORATOR

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

Penelope Parr
375 Spring Forest Drive

New Smyrna Beach, FL. 32168

ARTICLE VI . DURATION

This corporation shall have perpetual existence commencing on the date that the office of the Secretary of State formally accepts these Articles for the State of Florida.

ARTICLE VII PURPOSE

This Corporation is organized for the propose of transacting any or all-lawful business.

ARTICLE VIII BOARD OF DIRECTORS

The Incorporator agrees that there will be no board of directors for this corporation and that the responsibilities and duties normally performed by the board of directors shall be performed by the shareholders of this corporation.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repel any provisions contained in these Articles of Incorporation or any amendment to same, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 25 day of March 1999.



, Incorporator

Regagent

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

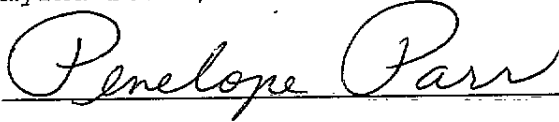
1. The name of the corporation is:

Your Money Matters, Inc..

2. The name and address of the registered agent and office is:

Penelope Parr
375 Spring Forest Drive
New Smyrna Beach, FL. 32168

Signature:

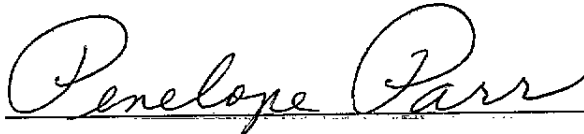


President

March 25, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



March 25, 1999