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INTERNATIONAL RESEARCH BUREAU, INC.
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DIVISION OF CORPORATION

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95 JUL 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001547922
-07/27/95--01054--014
122.50 *122.50

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

1. Life Planning Services of South Florida, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

Law Offices
RIVERO & DOLAN
A PROFESSIONAL ASSOCIATION
MIRAMAR PROFESSIONAL PLAZA
SUITE 200
8010 MIRAMAR PARKWAY
MIRAMAR, FLORIDA 33005

MARY JO RIVERO
JUDITH A. DOLAN*

*ALSO ADMITTED IN
NEW JERSEY

TELEPHONE (800) 400-8800
FACSIMILE (800) 400-8100

July 26, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LIFE PLANNING SERVICES OF SOUTH FLORIDA, INC.

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Judith A. Dolan, Esq.

Enclosure

ARTICLES OF INCORPORATION
OF
LIFE PLANNING SERVICES OF SOUTH FLORIDA, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **LIFE PLANNING SERVICES OF SOUTH FLORIDA, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

1600 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock, one dollar (\$1.00) par.

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Laurence P. Boyd
1600 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

Laurence P. Boyd, President, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Patrick M. Boyd, Vice President, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Linda M. Boyd
Secretary, Treasurer, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Adonis L. Boyd, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Katherine Boyd, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Caren Boyd, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Michael S. Register, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

Zully M. Rodriguez, Director
1600 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VII. INCORPORATOR

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

Judith A. Dolan
8910 Miramar Parkway, Suite 308
Miramar, Florida 33025

The undersigned has executed these Articles of Incorporation this 26th day of July,
1995



Judith A. Dolan, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **LIFE PLANNING SERVICES OF SOUTH FLORIDA, INC.**

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

Laurence P. Boyd
1600 N. University Drive
Pembroke Pines, Florida 33024



Judith A. Dolan, Incorporator

Date: July 26, 1995

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 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

Date: July 26, 1995