

FO2000005476

TRANSMITTAL LETTER

FILED
02 OCT 31 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Planning Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200006654122--6
-07/25/02--01023--016
*****70.00 *****70.00

Barry Noffze

(Name of Person)

Advanced Planning Inc.

(Firm/Company)

990 Cape Marco Dr. Apt. 1005

(Address)

Marco Island, FL 34145-6351

(City/State and Zip code)

For further information concerning this matter, please call:

W02-21654

Barry Noffze

(Name of Person)

at (941) 642-6035

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Advanced Planning Inc.
990 Cape Marco Drive Apt. 1005
Marco Island, Florida 34145

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TALLAHASSEE, FLORIDA

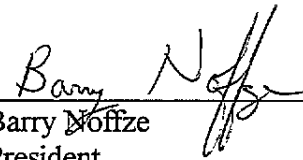
Corporate Resolution
Board of Directors Meeting
September 15, 2002

Whereas, Advanced Planning Inc. is required to register to conduct business in the state of Florida; and

Whereas, the name Advanced Planning Inc. is not available for use by this Company in the state of Florida;

Now therefore it is:

Resolved, that the Board of Directors adopts the alternate name, **Advanced Funeral Planning, Inc.** for use in the state of Florida.



Barry Noffze
President
Advanced Planning Inc.

Advanced Planning Inc.
990 Cape Marco Drive Apt. 1005
Marco Island, Florida 34145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2002

Agnes Lunt
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

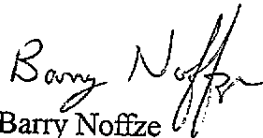
Dear Ms. Lunt:

This letter is in response to your correspondence regarding registration of Advanced Planning, Inc. in the state of Florida. As you requested, I have enclosed a corporate resolution adopting an alternate name for use in the state of Florida.

I am also requesting that you abate the \$1000 penalty for conducting business in the state of Florida before qualification. I misunderstood the definition of "conducting business" when I moved to Florida. I relocated my personal residence to Florida and my business is operated out of a home office. However, I do not make sales or call on customers in the state of Florida. Therefore, it did not occur to me that I would need to register to do business in Florida. As soon as I discovered that merely the fact that I was domiciled in Florida meant that I was "conducting business", I took the necessary steps to register. Under these circumstances, I would appreciate it if the penalty could be abated. I will be happy to pay any business report fees that might be due.

Thank you for your assistance with this matter. If you need any further information from me to complete my application process, please contact me.

Sincerely,


Barry Noffze
President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2002

BARRY NOFFZE
990 CAPE MARCO DR. APT. 1005
MARCO ISLAND, FL 34145-6351

SUBJECT: ADVANCED PLANNING INC.
Ref. Number: W02000021654

We have received your document for ADVANCED PLANNING INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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TALLAHASSEE, FLORIDA

If you have any questions concerning the filing of your document, please call
(850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00045482

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Advanced Planning 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-2025348

(FEI number, if applicable)

4. 09/08/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001 (see attached note)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 990 Cape Marco Dr. Apt. 1005 Marco Island, FL 34145

(Principal office address)

Same

(Current mailing address)

8. Pre-need insurance sales

(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: John Nöffze

Office Address: 840 S. Collier Blvd Unit 701

Marco Island

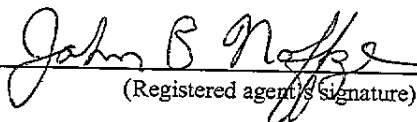
(City)

, Florida 34145

(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.


(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.

Advanced Planning Inc.
Application by Foreign Corp.
for Authorization to Transact Business Florida
Question #6

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TALLAHASSEE, FLORIDA

Question # 6 - Date first transacted business in Florida

Please note that Advanced Planning, Inc. does not market its pre-need funeral insurance in the state of Florida. The only business "transacted" in Florida is the receipt of income from insurance companies and the payment of corporation expenses. Due to this fact, we did not think it was necessary to register to do business in Florida when we relocated our office here in January 2001. We have since learned that apparently we do need to register and are therefore submitting this application.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Noffze

Address: 990 Cape Marco Dr. Apt. 1005

Marco Island, FL 34145

Vice President: _____

Address: _____

Secretary: Ruth Noffze

Address: 990 Cape Marco Dr. Apt. 1005 Marco Island, FL 34145

Treasurer: _____

Address: _____

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

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

14. Barry Noffze, President
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

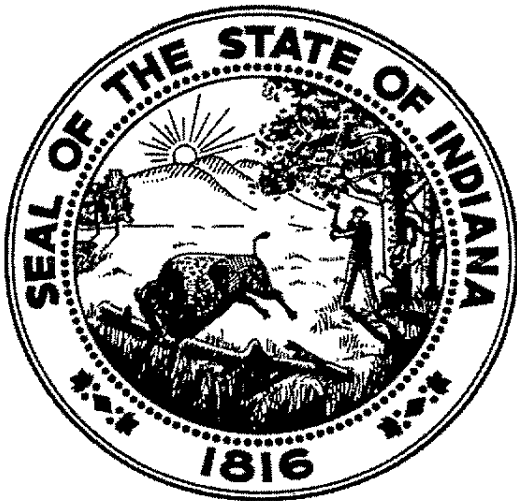
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ADVANCED PLANNING, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 08, 1997, and was in existence or authorized to transact business in the State of Indiana on July 17, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Seventeenth Day of July, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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