

F08000003306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

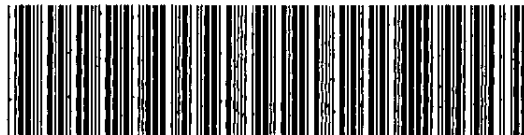
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/24/08--01030--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Financial Planning Securities, 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:

Sandy Boswell

(Name of Person)

Financial Planning Securities, Inc.

(Firm/Company)

3340 Peachtree Rd. N.E. Suite 1800

(Address)

Atlanta, Georgia 30326

(City/State and Zip code)

For further information concerning this matter, please call:

L. Carter

(Name of Person)

at (404) 438-9115

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2008

SANDY BOSWELL
8461 LAKE WORTH RD
SUITE 172
LAKE WORTH, FL 33467

2nd mailing

SUBJECT: FINANCIAL PLANNING SECURITIES, INC.
Ref. Number: W08000030588

We have received your document for FINANCIAL PLANNING SECURITIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 908A00038273



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

SANDY BOSWELL
FINANCIAL PLANNING SECURITIES, INC.
3340 PEACHTREE RD. N. E. SUITE 1800
ATLANTA, GA 30326

SUBJECT: FINANCIAL PLANNING SECURITIES, INC.
Ref. Number: W08000030588

We have received your document for FINANCIAL PLANNING SECURITIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Dale White
Regulatory Specialist II

Letter Number: 908A00038273

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

*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.*

1. Financial Planning Securities Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

F.P. Securities, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 26-2290293

(FBI number, if applicable)

4. 09/04/1992

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3340 Peachtree Rd. N.E. Suite 1800 Atlanta, Georgia 30326

(Principal office address)

8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

(Current mailing address)

8. Consultants

(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 NOT acceptable)

Name: **Kaydian Boothe**

Office Address: **8461 Lake Worth Rd. Suite 171**

Lake Worth

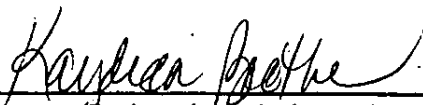
(City)

Florida 33467

(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.

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

A. DIRECTORS

Chairman: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

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Vice Chairman: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

Director: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

B. OFFICERS

President: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

Vice President: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

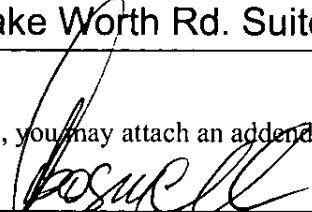
Secretary: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

Treasurer: Sandy Boswell

Address: 8461 Lake Worth Rd. Suite 172 Lake Worth, FL 33467

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sandy Boswell
(Typed or printed name and capacity of person signing application)

Control No. K217752

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

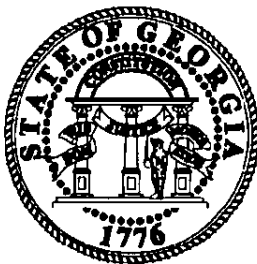
FINANCIAL PLANNING SECURITIES INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/04/1992 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of July, 2008

Karen C Handel
Secretary of State