INANCIAL PLANNING ASSOCIATION

April 7, 2000

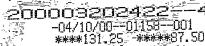
Department of State 409 E. Gaines Street
Tallahassee Florida 32200 Division of Corporations

Subject: The Financial Planning Association of Sarasota/Manatee, Inc.

Gentlemen:

entlemen:

Enclosed herewith are the following:



- -noroseu nerewith are the tollowing:

 -04/10/00-01158-001

 ****131.25 -*****87.50 An original and two copies of The Articles of Incorporation of The Financial Planning Association of Sarasota/Manatee, Inc.; and

 2. The Association's check for \$131.25 to cover the costs of filing and for a certified copy and a Certificate.

 Placed direct all questions and correspondence and return the certificate.

Please direct all questions and correspondence and return the certificate and certified copy to:

y to:

Jean P Larsen, CFP

JP Financial Center, Inc.

119 Tamiami Tr., Suite B3900

Port Charlotte, FI 33953-4555

Telephone: 941 255 0112

Thank you for your assistance in this matter.

Jean P. Larsen, President

Enclosures

3900 Clark Rd., Suite B-5, Sarasota, FL 34233 Voice Message 941 215 7497

ARTICLES OF INCORPORATION OF

COAPR 10 PH 3:49 THE FINANCIAL PLANNING ASSOCIATION OF SARASOTA / MANATEE, INC.

(A Nonprofit Corporation Organized under the laws of Florida)

The undersigned incorporators hereby establish a nonprofit corporation pursuant to Chapter 617 of the Florida Not for Profit Corporation Act, as amended, and adopt the following Articles of Incorporation

Article I Corporate Name

The name of the Corporation is The Financial Planning Association of Sarasota/Manatee, Inc.

Article II Address

The street address of the initial principal office of the association is 3900 Clark Rd. Suite B5, Sarasota, Fl. 34233

Article III Period of Duration

This Corporation Shall exist in perpetuity.

Article IV Objects and Purposes

The purpose of the Corporation is to serve the needs of its members and to establish the value of financial planning and the success of the financial planning profession. In furtherance of that purpose, the Corporation shall devote its efforts to develop programs and services, which appeal to its members including, but not limited to educational classes and seminars, regular Corporation meetings, local and state government affairs, public relations and public affairs. In addition, the Corporation recognizes its primary obligation to represent, promote and sponsor activities, programs and services of the Financial Planning Association.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501 (c)(6) of the Code, or cause it to lose such exempt status.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article.

Article V Powers & Limitations

In furtherance of the preceding objects and purposes, the Corporation shall have and may exercise all of the rights, powers, privileges, and immunities now or subsequently conferred upon nonprofit corporations organized under the laws of the State of Florida.

Article VI Membership

The corporation shall have such categories of members whose rights and privileges are set forth in the Bylaws.

Article VII Directors

The corporate powers and management of the Corporation shall be vested in and exercised by a Board of Directors. The members of the Board of Directors shall be appointed and elected in the manner and from among those persons eligible to serve as directors, all as set forth in the Bylaws. The Board of Directors may make, alter and amend the Bylaws. The names and addresses of the initial Directors are:

Chairman

Rick Helbing, CFP Suncoast Advisory Group 118 Second Street, # 756 Sarasota, FL 34236-5900

President

Jean P Larsen, CFP JP Financial Center, Inc. 119 Tamiami Tr., Suite B3900 Port Charlotte, FL 33953-4555

Vice President

Charles Alkire, CFP American Express 3900 Clark Rd., Suite B-5 Sarasota, FL 34233

Treasurer

Phillip Q. Couture, CFP Couture and Associates, Inc. 73 S. Palm Ave., Suite 214 Sarasota, Fl. 34236-5612

Public Relations

John Purcell, CFP 370 Gulf of Mexico Dr., Unit 434 Longboat Key, Fl. 34228-4047

Membership

Fred Forbes, CFP 6404 Manatee Ave. W. Ste. H Bradenton, Fl. 34209

At-large

Donna DeFant, CFP. Prudential Securities 1515 Ringling Blvd., Suite 600 Sarasota, Fl. 34236

Article VIII Officers

The Corporation shall have such officers as may from time to time be prescribed by the Bylaws. Their terms of office and the manner of their designation or selection shall be determined according to the Bylaws then in effect.

Article IX

Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 3900 Clark Rd. Suite B5 Sarasota, Fl. 34233 and the name of the registered agent at such address is Charles Alkire.

Article X Dissolution

Upon any liquidation, dissolution, or winding up of the Corporation, the Board of Directors shall, after paying or adequately providing for the payment of all the obligations and liabilities of the Corporation, dispose of all the assets owned by the Corporation by transferring such assets exclusively to the Financial Planning Association, a District of Columbia nonprofit corporation. A court of appropriate jurisdiction shall dispose any of such assets not so disposed of exclusively for

such exempt purposes or to such organization or organizations, which are organized and operated exclusively for such exempt purposes, as such Court shall determine. In the event of termination of the Corporation's relationship with the Financial Planning Association, the Corporation shall dissolve and distribute its assets in accordance with its Affiliation Agreement with the Financial Planning Association.

Article XI Indemnification

The Corporation shall indemnify its Directors, Officers, employees and agents to the fullest extent permitted by law.

Article XII Incorporator

The name and address of the incorporator is Jean P. Larsen, at 119 Tamiami Tr., Suite B., Port Charlotte, FL 33953-4555.

IN WITNESS WHEREOF, the above-named incorporator has signed these Articles of Incorporation this day of 2000.

INCORPORATOR

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 as 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 of Registered Agent Charles Alkire