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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FINANCIAL PLANNING ASSOCIATION
(Proposed corporate name - must include suffix)

OF MIAMI-DADE 800003183199--4
-03/24/00--01073--011
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOY M. INTRIAGO, CPA, CFP, TREASURER
Name (Printed or typed)

1829 ESPANOLA DR
Address

COCONUT GROVE, FL 33133
City, State & Zip

(305) 379-1618
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY -3 PM 1:55
FILED

NOTE: Please provide the original and one copy of the articles.

W-8396
aj
3/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2000

JOY M. INTRIAGO, CPA, CFP
1829 ESPANOLA DR.
COCONUT GROVE, FL 33133

SUBJECT: THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE
Ref. Number: W00000008396

We have received your document for THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 200A00017267

ARTICLES OF INCORPORATION

of

THE FINANCIAL PLANNING ASSOCIATION OF MIAMI-DADE, Inc.

(A Nonprofit Corporation Organized under the laws of Florida)

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

Article I
Corporate Name

The name of the Corporation is Financial Planning Association of Miami-Dade, Inc.

Article II
Period of Duration

This Corporation shall exist in perpetuity.

Article III
Objects and Purposes

The purpose of the Chapter 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 Chapter shall devote its efforts to develop programs and services which appeal to its members including but not limited to educational classes and seminars, regular Chapter meetings, local and state government affairs, public relations and public affairs. In addition, the Chapter 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. The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV
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 V
Membership

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

Article VI
Directors

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and addresses of each initial Director of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
F. Scott Wells, CFP	241 Sevilla Avenue, Suite 902 Coral Gables, Florida 33134-6622
Joy M. Intriago, CPA, CFP	1829 Espanola Drive, Suite 201 Miami, Florida 33133
Lane M. Jones, CFP	241 Sevilla Avenue, Suite 902 Coral Gables, Florida 33134-6622

Article VII
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 VIII
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 9662 Ridgecrest Court, Davie, Florida 33328 and the name of the registered agent at such address is Linda M. Wolonick

Article IX
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. Any of such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction 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 X
Nonstock Basis

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

Article XI
Indemnification

The corporation shall indemnify its directors, officers, employees and agents.

Article XII
Incorporator

The name and address of the incorporator's are:

F. Scott Wells, CFP, 241 Sevilla Avenue, Suite 902, Coral Gables, Florida 33134-6622

Joy M. Intriago, CPA, CFP, 1829 Espanola Drive, Suite 201, Miami, Florida 33133

Lane M. Jones, CFP, 241 Sevilla Avenue, Suite 902, Coral Gables, Florida 33134-6622

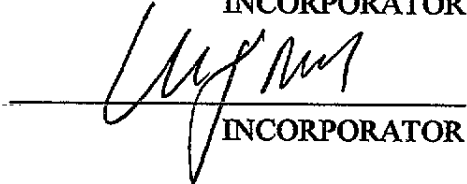
IN WITNESS WHEREOF, the above-named incorporators have signed these Articles of Incorporation this 22 day of March 2000.



INCORPORATOR



INCORPORATOR



INCORPORATOR

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the Financial Planning Association of Miami-Dade, ^{Inc.} which is contained in the foregoing Articles of Incorporation.

DATED this 22 day of March 2000.

Yvonne M. Wozniak

REGISTERED AGENT

FILED
00 MAY -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA