

Jan-26-2007 14:14:14 from: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. 954/527-2428 01/007-983  
**NO 7600000933**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Palms West Estate Planning Council, Inc.

Certificate of Status	1
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1/25/2007



January 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RUDEN MCCLOSKEY SMITH ET AL.

SUBJECT: PALMS WEST ESTATE PLANNING COUNCIL, INC.  
REF: WD7000004458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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## ARTICLES OF INCORPORATION

### OF

## PALMS WEST ESTATE PLANNING COUNCIL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Not for Profit Corporation Act.

### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be: PALMS WEST ESTATE PLANNING COUNCIL, INC. (the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal place of business of this Corporation is: 1037 State Road 7 South, Suite 117, Wellington, Florida 33414.

### ARTICLE III PURPOSE

This Corporation is organized exclusively for the following purposes: to establish and maintain a common ground for communication among estate planners and to provide a forum where trust officers, attorneys, accountants, chartered life underwriters, and other estate planning professionals may exchange views and become better educated and acquainted with respect to each other's fields of work related to estate planning, to foster intelligent cooperation among practitioners in these fields, and to generally promote the best interest of the members and that of the general public through helpful service and education in matters of estate planning. The Corporation shall exercise all powers enumerated in the Florida Not for Profit Corporation Act necessary or convenient to the conduct, promotion or attainment of the purposes otherwise set forth herein.

### ARTICLE IV MANNER OF ELECTION

There shall be fourteen (14) Directors serving on the Board of Directors at all times. The Directors will be elected by a two-thirds majority vote of the active Members of the Corporation to serve a three (3) year term. Any vacancy occurring in the office of a Director shall be filled by appointment by the Board of Directors.

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**ARTICLE V  
INITIAL OFFICERS**

**President:** Laura L. Rummans  
**Vice President:** Linda E. Ramsey  
**Secretary:** Cynthia J. Jackson  
**Treasurer:** Steven Robinson

**ARTICLE VI  
REGISTERED OFFICE**

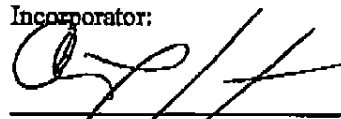
The street address of the initial registered office of this Corporation in the State of Florida is 2731 Executive Park Drive, Suite 4, Weston, FL 33331, and the initial registered agent of this Corporation at that address shall be NRAI Services, Inc.

**ARTICLE VII  
INCORPORATOR**

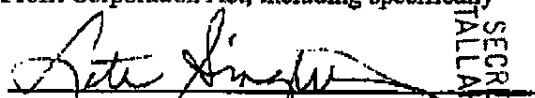
The name and street address of the person signing these Articles of Incorporation is: Cynthia J. Jackson, 4400 PGA Blvd., Suite 800, Palm Beach Gardens, FL 33410.

23 IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of January, 2007.

Incorporator:

  
Cynthia J. Jackson, Secretary

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Not for Profit Corporation Act, including specifically Section 617.0503.

  
NRAI Services, Inc., Registered Agent

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