

P 0000000 1522

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

99 DEC 30 MID:00
FEB 1 1999
TALLAHASSEE, FL 32301

RE: SENIORS PLANNING OF PINELLAS, INC.

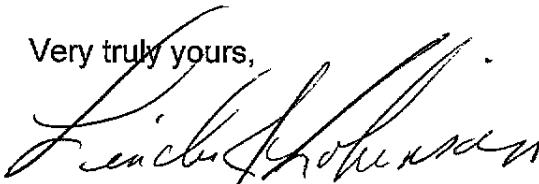
EFFECTIVE DATE
01-01-00

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,



Linda J. Robinson

900003084639--9
-12/30/99--01065--007
*****70.00 *****70.00

S. Thompson JAN 06 2000

EFFECTIVE DATE

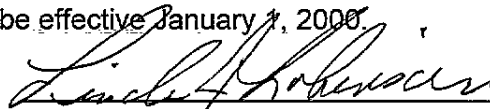
01-01-00

ARTICLES OF INCORPORATION
OF
SENIORS PLANNING OF PINELLAS, INC.

99 DEC 30 AM 10:00
FALL ANDERSON, FLORIDA

1. NAME: The name of this corporation is Seniors Planning of Pinellas, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in the Sale of Insurance and Securities within the legal laws of the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 3968-105th Ave. N., Clearwater, FL 33762 and the name of its initial registered agent at said address is: Linda J. Robinson.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Seniors Planning of Pinellas, Inc.
3968 - 105th Avenue N.
Clearwater, FL 33762
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Linda J. Robinson, 3968 - 105th Avenue N., Clearwater, FL 33762.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Linda J. Robinson, 3968 - 105th Avenue N., Clearwater, FL 33762.
9. EFFECTIVE DATE: These Articles are to be effective January 1, 2000.

DATED: 12-13-99


Linda J. Robinson


STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Linda J. Robinson, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th
day of December 1999.


NOTARY PUBLIC

My Commission Expires:


My Comm Exp. 2/25/00
Bonded By Service Ins
No. 00555251
X Property of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

99 DEC 30 11:10:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said ACT:

First –Seniors Planning of Pinellas, Inc. desiring to organize under the laws of the State of
Florida with its principle offices located, as indicated in the Articles of Incorporation in the
City of Clearwater, County of Pinellas, State of Florida, has named Linda J. Robinson
located at 3968 – 105th Avenue N., City of Clearwater, County of Pinellas, State of Florida,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

BY: Linda J. Robinson
(Resident Agent)