

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.

Personal Freedom & Independence Associates Incorpora

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT # #000000497865

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Personal Freedom & Independence Associates Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4881-4 Lake Waterford Way West, Melbourne, Florida 32901. Located in the County of Brevard.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing financial products and services for fee(s) and/or commission(s). Specializing in the senior market in issues regarding health, financial, estate and end of life planning.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial Director of the corporation is:

Richard Springer Owens Jones, 4881-4 Lake Waterford Way West, Melbourne, Florida 32901.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard Springer Owens Jones, 4881-4 Lake Waterford Way West, Melbourne, Florida 32901. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 7.

Date 9/15/2000

Richard Springer Owens Jones

Signature: Richard Oster, Incorporator

Date 9/19/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300