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**Charles D. Phillips**  
**10151 Deerwood Park Boulevard**  
**Building 100, Suite 130**  
**Jacksonville, Florida 32256**  
**(904)642-7001**

01 JAN 16 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 2001

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

RE: Articles of Incorporation for **Retirement Planning Alliance, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for Retirement Planning Alliance, Inc. and a check in the amount of \$131.25 to cover the filing fee, a certificate and a certified copy of the Articles. Please return a date-stamped photocopy of the Articles to me at the above address.

Sincerely,

  
Charles D. Phillips-Incorporator

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# ARTICLES OF INCORPORATION OF

***Retirement Planning Alliance, Inc.***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE 1: NAME**

The name of the corporation shall be "Retirement Planning Alliance, Inc.."

## **ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 10151 Deerwood Park Blvd., Building 100, Suite 130, Jacksonville, Florida 32256.

## **ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000).

## **ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Charles D. Phillips whose registered office is located at the place of business stated in Article 2 above.

## **ARTICLE 5: INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

Charles D. Phillips  
10151 Deerwood Park Blvd.  
Building 100, Suite 130  
Jacksonville, Florida 32256

The undersigned incorporator has executed these Article of Incorporation this 10th Day of January, 2001.

  
Charles D. Phillips-Incorporator

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Retirement Planning Alliance, Inc.
2. The name and address of the registered agent and office is:

Charles D. Phillips  
10151 Deerwood Park Blvd.  
Building 100, Suite 130  
Jacksonville, Florida 32256

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 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.

  
Charles D. Phillips-Registered Agent