

TRANSMITTAL LETTER

PO1000012206

FILED

01 JAN 31 AM 11:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FINANCIAL PLANNING SUPPORT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Please make effective January 31, 2001
if possible - thank you. John Kingston

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN KINGSTON

Name (Printed or typed)

200003618232--5

-01/31/01--01079--002

20680 PARK PLACE

Address

78.75 **78.75

ESTERO FL 33928

City, State & Zip

941-992-9235

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

Rec 2/1/01 ✓

**ARTICLES OF INCORPORATION
OF
Financial Planning Support Services, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, John D. Kingston, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and form a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of the Corporation is Financial Planning Support Services, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to issue is Twenty Four Thousand (24,000) shares of Common Stock, all of which shall have no par value. Three Thousand (3,000) shares of Common Stock shall have voting rights. Twenty One Thousand (21,000) shares of Common Stock shall have no voting rights.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address of the principal office of the Corporation in this State is: 20680 Park Place, Estero, FL 33928 and the mailing address is 20680 Park Place, Estero, FL 33928.

ARTICLE VIII

The name and street address of the initial registered agent of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John D. Kingston	20680 Park Place, Estero, FL 33928
	<u>Mailing Address</u>
	20680 Park Place, Estero, FL 33928

ARTICLE IX

The number of Directors of this Corporation shall not be less than one or more than ten.

ARTICLE X

The name and address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John D. Kingston	20680 Park Place, Estero, FL 33928

ARTICLE XI

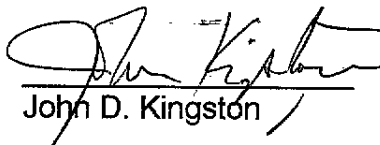
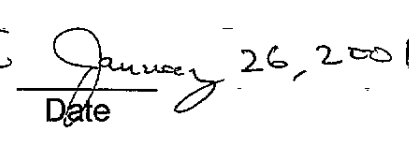
The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John D. Kingston	20680 Park Place, Estero, FL 33928


ARTICLE XII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the incorporators have executed this Certificate this 26th day of January, 2001.

	
John D. Kingston	Date

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.



John D. Kingston, Registered Agent
20680 Park Place, Estero, FL 33928

1/26/01
Date

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TALLAHASSEE, FLORIDA