

P01000067284

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

FILED  
01 JUL - 9 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 07-09-01

NAME: U.S. CORPORATE PLANNERS, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: CHECK FOR \$78.75 ATTACHED

RETURN: CERTIFIED COPY

600004465316--4

-07/10/01--01001--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

J. BRYAN JUL - 9 2001

**ARTICLES OF INCORPORATION  
Of  
U.S. CORPORATE PLANNERS, INC.**

**Article 1.  
NAME**

The name of the corporation shall be **U.S. CORPORATE PLANNERS, INC.**

**Article 2.  
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

344 Venetian Drive, Unit 1, Delray Beach, Florida 33483

**Article 3.  
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.  
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.  
REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Blvd. Suite 57, Boca Raton, FL 33434.

The registered agent at such address is M. Kathleen Clendining.

**Article 6.  
INCORPORATOR**

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

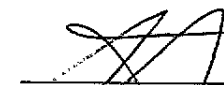
**FILED**  
01 JUL -9 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

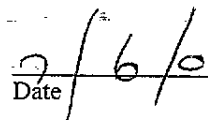
**CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT**


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

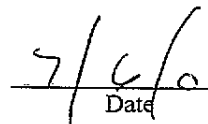
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 6th day of July, 2001.

  
\_\_\_\_\_  
Signature/Registered Agent  
M. Kathleen Clendining

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
M. Kathleen Clendining, President  
Business and Corporate Creations, Inc.  
Incorporator

  
\_\_\_\_\_  
Date

**FILED**  
01 JUL -9 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA