

TRANSMITTAL LETTER

P01000083950

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

SUBJECT: Planned Futures Insurance Brokerage, Inc.
(Proposed corporate name - must include suffix)

700004539697--8
-08/17/01--01033--001
*****78.75 *****78.75

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:

2 EXTREMELY URGENT DELIVERY TO
TELEPHONE
TIM ALLEN 561-340-2440
29 MEADOWCREAN BLVD
PT ST LUCIE FL 34952

City, State & Zip

561-340-2440

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 PM 12:34

FILED

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

T. Burch AUG 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

FRANCIS BADOLATO
901 N U.S. #1
FT PIERCE, FL 34950

SUBJECT: PLANNED FUTURES INSURANCE BROKERAGE, INC.
Ref. Number: W01000019290

We have received your document for PLANNED FUTURES INSURANCE BROKERAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00047516

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Planned Futures Insurance Brokerage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 N. U.S. #1, Fort Pierce, Florida 34950

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five hundred Shares of Common Stock at one dollar par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

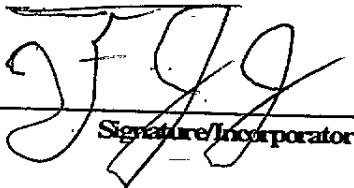
The name and Florida street address of the initial registered agent are:

Timothy Allen
901 N. U.S. #1, Fort Pierce, Florida 34950

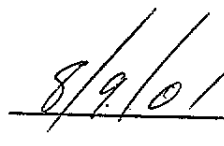
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francis Badolato
901 N. U.S. #1, Fort Pierce, Florida 34950



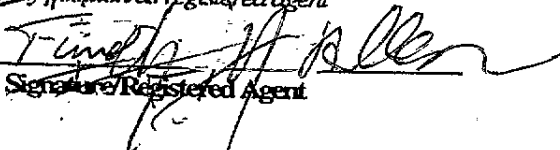
Signature/Incorporator



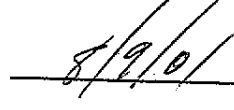
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date

FILED
01 AUG 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA