

# P01000086669

## TRANSMITTAL LETTER

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

100004553051--5

-08/16/01--01091--011

\*\*\*\*\*78.75 \*\*\*\*\*~~35.00~~

43.75

SUBJECT: Prosperity Planners, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FILED  
2001 SEP -4 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Reginald O. Parker

Name (Printed or typed)

7601 N. Federal Hwy, Ste 230B

Address

Boca Raton, FL 33487

City, State & Zip

(561) 893-0103

Daytime Telephone number

100004553051--5

-09/04/01--01005--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

BC

PROSPERITY  
PLANNERS, INC.

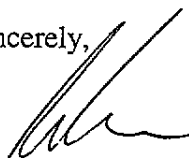
August 3, 2001

Amendment Section  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

To whom it may concern:

Prosperity Planners, Inc. wishes to dissolve as a Foreign Profit and re-register as a Florida Corporation. To that end, we have enclosed a withdrawal application for the Foreign Profit and have enclosed new Articles of Incorporation for a new Florida Corporation.

Sincerely,



Reginald O. Parker



**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2001 SEP -4 AM 11: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*Prosperity Planners, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*7601 N. Federal Hwy., Ste 230B  
Boca Raton, FL 33487*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Financial Marketing*

**ARTICLE IV SHARES**

The number of shares of stock is:

*100*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

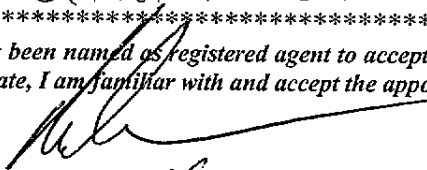
*Reginald O. Parker  
7601 N. Federal Hwy., Ste 230B  
Boca Raton, FL 33487*

**ARTICLE VII INCORPORATOR**

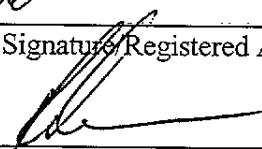
The name and address of the Incorporator is:

*Reginald O. Parker  
7601 N. Federal Hwy., Ste 230B  
Boca Raton, FL 33487*

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*6 AUG 01*  
\_\_\_\_\_  
Date