

# PO1000101485

## RETIREMENT PLANNERS, INC.

7881 S.W. 3 Street, N. Lauderdale, Florida 33068  
(954) 722-4190

October 16, 2001

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

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-10/18/01--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
RETIREMENT PLANNERS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **RETIREMENT PLANNERS, INC.**  
and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

### ADDITIONAL COPY REQUIRED

FROM: William H. Walters  
Name (Printed or typed)

7881 S.W. 3 Street  
Address

N. Lauderdale, Florida 33068  
City, State & Zip

(954) 722-4190  
Daytime Telephone Number

2001 OCT 18 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/19/01

ARTICLES OF INCORPORATION

OF

RETIREMENT PLANNERS, INC.

2001 OCT 18 AM 10:24

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: **RETIREMENT PLANNERS, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**7881 S.W. 3 Street, N. Lauderdale, Florida 33068**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **William H. Walters at 7881 S.W. 3 Street, N. Lauderdale, Florida 33068**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**William H. Walters at 7881 S.W. 3 Street, N. Lauderdale, Florida 33068**

**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**William H. Walters at 7881 S.W. 3 Street, N. Lauderdale, Florida 33068 and**  
**Kathleen A. Walters at 7881 S.W. 3 Street, N. Lauderdale, Florida 33068**

*William H. Walters*

Signature/Incorporator

*10-16-01*

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.

*William H. Walters*

Signature/Registered Agent

*10-16-01*

Date