

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : AMERICAN ACCOUNTING SERVICE, INC.  
Account Number : 104737003316  
Phone : (941)747-9292  
Fax Number : (941)748-7626

**FLORIDA PROFIT CORPORATION OR P.A.**

Family Wealth Planning, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
FOR  
**Family Wealth Planning, Inc.**

**ARTICLE I - NAME**

The name of the corporation is: Family Wealth Planning, Inc.

**ARTICLE II - EXISTENCE**

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The general purpose for which this corporation is organized shall be the transaction of any or all-lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, each having the par value of \$.05. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is, 357 6<sup>th</sup> Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is Vera Hornyak. The principal office of business is the same as the registered office.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

**David H Joy  
22324 Panther Loop  
Bradenton FL 34202**

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**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

David H Joy  
22324 Panther Loop  
Bradenton FL 34202

**ARTICLE VIII - BY LAWS**

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

X [Signature] Date X 4/30/02  
OWNER/PRESIDENT

**ACCEPTANCE-**

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature] Date 5/2/02  
REGISTERED AGENT

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