

P03000018525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

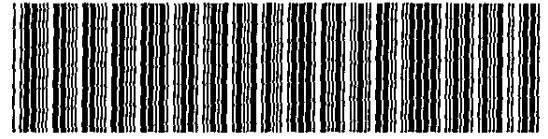
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000011997510

02/11/03--01008--005 **78.75

FILED
2003 FEB 19 10 28 AM
03

03-17-03
12

Robert Rafacz
Rafacz Financial Planning Services
P.O. Box 550990
Jacksonville, FL 32255-0990

Department of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines, St.
Tallahassee, FL 32399

February 7, 2003

SUBJECT: Rafacz Financial Planning Services, Inc.

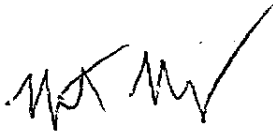
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee and Certificate

FROM: Mr. Robert Rafacz
7673 Sentry Oak Circle
Jacksonville, FL 32256

Daytime Telephone Number (904) 223-5054

Regards,



Robert Rafacz

Enclosures

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:
Rafacz Financial Planning Services, Inc.

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide financial planning services to individuals and businesses.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and phone number of this corporation at the time of incorporation will be:

13500 Sutton Park Dr. S. #704
Jacksonville, FL 32224

Phone: (904) 223-5054

The mailing address of this corporation will be:

Rafacz Financial Planning Services, Inc.
P.O. Box 550990
Jacksonville, FL 32255-0990

2009 FEB 10 PM 2:46
FILE

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares.

100 shares will be originally issued at a par value of \$1 per share.

The shareholder(s) will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholder(s) will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Rafacz
7673 Sentry Oak Circle
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

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

Robert Rafacz
7673 Sentry Oak Circle
Jacksonville, FL 32256

ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:
Robert Rafacz, President

- a)The corporation will defend the directors and officers against lawsuits.
- b)Business transactions between the corporation and its officers and directors will be allowed.
- c)The officers are authorized to do the following:
 - Open a corporate bank account
 - Obtain financing
 - Elect SubChapter "S" tax status
 - Employ and dismiss employees
 - Lease office space
 - Purchase real estate

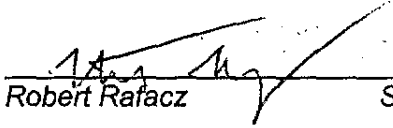
ARTICLE IX VOTING

All matters that require a vote of shareholder(s) shall be approved by a unanimous vote.

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that February 10, 2003 be the effective date of incorporation.

The undersigned incorporators have executed these Articles of Incorporation the 8 day of February, 2003.


Robert Rafacz

Signature

2-8-03
Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:
Rafacz Financial Planning Services, Inc.

2. The name and address of the registered agent and office is:
Robert Rafacz
7673 Sentry Oak Circle
Jacksonville, FL 32256

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Robert Rafacz


Signature

2-8-03
Date