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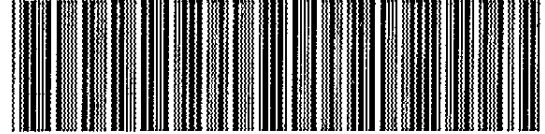
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/03--01008--013 **78.75

EFFECTIVE DATE

10-07-03

FILED

03 OCT -8 PM 3:34

SECRETARY OF STATE
MILWAUKEE, WISCONSIN

BM 10/13

THE FRANKLIN & CARMICHAEL LAW FIRM, P.A.

JAMES R. "RUSTY" FRANKLIN *†
DAVID R. CARMICHAEL *††

310 East Main Street
Bartow, Florida 33831

Mailing Address:
Post Office Box 50
Bartow, Florida 33831-0050

* Board Certified by the Florida Bar
as a Criminal Trial Attorney
† Admitted in Florida and Illinois
†† Admitted in Florida

October 7, 2003

Telephone: (863) 519-0700
Telecopier: (863) 519-0722

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re.: Filing of Articles of Incorporation for
Liberty Elder and Estate Planning, Inc.
a Florida Corporation

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-referenced corporation, together with a Certificate Designating Place of Business or Domicile for Service of Process Within Florida, Naming Agent Upon Whom Service May Be Made.

Enclosed is a check in the amount of \$78.75 for the filing fees and to obtain A certificate of status.

In accordance with F.S. 607.0203(1), the corporation began its existence on October 7, 2003, when the Articles were subscribed. I understand that you will file the Articles within five (5) days from the date of this letter, in compliance with that statute.

Please forward the Certificate of Incorporation and the certificate of status to this office.

Thank you for your cooperation in this matter.

Sincerely,

THE FRANKLIN & CARMICHAEL
LAW FIRM, P.A.



James R. "Rusty" Franklin

enclosures (as noted)

**ARTICLES OF INCORPORATION
OF
LIBERTY ELDER AND ESTATE PLANNING, INC.**

03 OCT -8 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I
Name and Principal Office

EFFECTIVE DATE
10-07-03

The name of the Corporation shall be Liberty Elder and Estate Planning, Inc. (hereinafter "the Corporation"). The initial principal office and mailing address for the Corporation shall be 5336 North Socrum Loop Road, Suite 318, Lakeland, Florida 33809.

ARTICLE II
Term of Existence

The Corporation shall have perpetual existence, commencing on October 7, 2003.

ARTICLE III
Nature of Business

The general nature of the business to be transacted by the Corporation, and the objects and purposes thereof, shall be as follows:

- (a) To engage in the business of elder estate planning.
- (b) To own real and personal property necessary for the rendering of the foregoing goods and services; and
- (c) To invest in real estate, mortgages, stocks, bonds, or any other type of investment.
- (d) To engage in any other lawful business.

ARTICLE IV
Powers

The Corporation shall have all powers conferred by the laws of the State of Florida upon corporations, including, but not limited to, the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of the State of Florida within or without this State;
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the corporation;
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;

- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his/her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; and
- (r) To have and exercise all other powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common voting stock having a par value of one dollar (\$1.00) per share. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI Registered Office and Agent

The street address of the initial registered office of this Corporation shall be 310 East Main Street, Bartow, Florida, 33830, and the name of its initial registered agent at such address shall be James R. Franklin.

ARTICLE VII Directors

The Corporation currently has one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the Corporation may remove any director from office at any time with or without cause.

ARTICLE VIII
Current Directors

The name and street address of the current director of the Corporation, who shall serve until their successors are duly elected and qualified, shall be:

Bradley C. Self
1721 Diamond Walk
Lakeland, Florida 33809

ARTICLE IX
Incorporator

The name and street address of the incorporator of the Corporation shall be James R. Franklin, 310 East Main Street, Bartow, Florida 33830.

ARTICLE X
Bylaws

- (a) The power to adopt bylaws for the Corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the Board of Directors of the Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by such vote.
- (b) The bylaws of the Corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided that the bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII
Indemnification

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney's fees or expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director,


officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of directors, that indemnification of the director, officer, employee, or agent, as the case may be, is permissible in the circumstances, because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney's fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of any foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation may also pay or reimburse for the reasonable attorney's fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation may also purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee, or agent of the Corporation, whether or not the Corporation would have the power to indemnify the individual(s) against the same claims under law. All references in these Articles of Incorporation are deemed to include any amendments or successors thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney's fees or expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provision regarding indemnification shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XIII Subchapter S Corporation

The Corporation may elect to be taxed as an S corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended. The shareholders of the Corporation may elect, and if elected, shall continue such election to be an S corporation, unless the shareholders of the Corporation unanimously agree in writing. After the Corporation has elected to be an S corporation, none of the shareholders of the Corporation, without the written consent of all of the shareholders of the Corporation, shall take any action, or make any transfer or other disposition of the shares of stock in the Corporation, which may or will result in the termination or revocation of such election to be an S corporation. Once the Corporation has elected to be an S corporation, each share of stock of the Corporation shall contain the following legend:

"THE SHARES OF STOCK REPRESENTED BY THIS
CERTIFICATE CANNOT BE TRANSFERRED IF SUCH
TRANSFER WOULD VOID THE ELECTION OF
THE CORPORATION TO BE TAXED UNDER SUBCHAPTER
S OF THE INTERNAL REVENUE CODE OF 1896,
AS AMENDED"

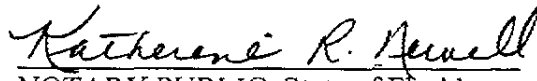
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 7th day of October, 2003.


_____(SEAL)
James R. Franklin, Incorporator

ACKNOWLEDGEMENT

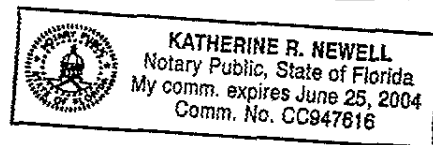
STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, the undersigned authority, this 7th day of October 2003, personally
appeared James R. Franklin, who is personally known to me, and he acknowledged to me
that he executed the foregoing Articles of Incorporation of Liberty Elder and Estate
Planning, Inc., a Florida Corporation.



NOTARY PUBLIC, State of Florida

My Commission Expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS, NAMING AGENT UPON EDOM SERVICE MAY BE
MADE FOR LIBERTY ELDER AND ESTATE PLANNING, INC.**

The undersigned hereby has been named as registered agent to accept service of process for the above-stated corporation, at the place designated below. The undersigned is familiar with and accepts the appointment as registered agent for the above-stated corporation, and agrees to act in this capacity.



_____(SEAL)
James R. Franklin, Incorporator



_____(SEAL)
James R. Franklin, Registered Agent
310 East Main Street
Bartow, Florida 33830

FILED

03 OCT - 8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA