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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

EFFECTIVE DATE
01/17/2005

FLORIDA PROFIT CORPORATION OR P.A.

Family Wealth Planners, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

05 JAN 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

AMERICAN ACCOUNTING SERVICE, INC.

SUBJECT: FAMILY WEALTH PLANNERS, INC.
REF: W05000003292

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Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H05000005302
Letter Number: 305A00004204



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 10, 2005

FAMILY WEALTH PLANNING, INC.
357 6TH AVE W.
BRADENTON, FL 34205

Planners
SUBJECT: FAMILY WEALTH PLANNING, INC.
REF: W05000001162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Suzanne Hawkes
Document Specialist
New Filings Section

FAX Aud. #: H05000005302
Letter Number: 405A00001598

H05000005302-3

EFFECTIVE DATE
01/17/2005

ARTICLES OF INCORPORATION
FOR
Family Wealth Planners, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation is: Family Wealth Planners, 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 provision of chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. 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 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is David H Joy. 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:

President
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:


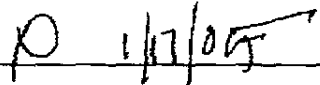
David H Joy
22324 Panther Loop
Bradenton FL 34202

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.

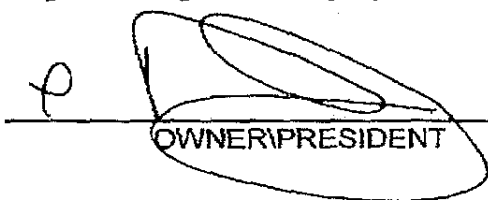
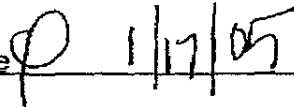
ARTICLE IX - INDEMNIFICATION

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

 Date  1/17/05
OWNER/PRESIDENT

ACCEPTANCE-

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

 Date  1/17/05
OWNER/PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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