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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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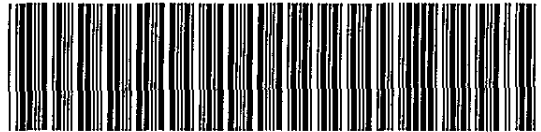
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/28/05--01009--018 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS*
ROBERT C. BISHOP*

*ADMITTED TO FLORIDA & MICHIGAN BAR

INTERNATIONAL LAW BUILDING
3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

MAILING ADDRESS:
P.O. BOX 1063
OLDSMAR, FLORIDA 34677

(813) 855-4663
FAX 813-855-4893
E-MAIL: KUTCHINS@MSN.COM

November 23, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for ULTIMATE PLANNER, INC.

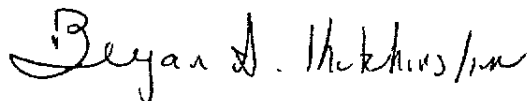
Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as ULTIMATE PLANNER, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/lmw

Enclosures

ARTICLES OF INCORPORATION
OF
ULTIMATE PLANNER, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be ULTIMATE PLANNER, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 564 Hollowtree Place, Tarpon Springs, Florida 34686. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins,
3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s):

Charles Chatman


ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, Florida 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the
filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 23rd day of November, 2005.



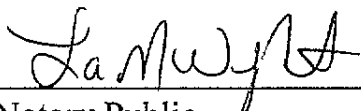
Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, **BRYAN A. KUTCHINS**, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of November, 2005.



Notary Public
State of Florida at Large

My Commission Expires:



Laura M. Wright
My Commission DD264062
Expires November 02, 2007

DEPARTMENT OF STATE

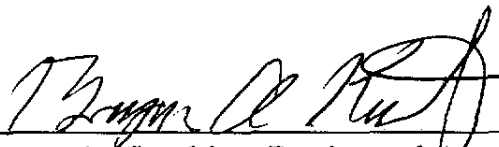
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ULTIMATE PLANNER, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 564 Hollowtree Place, Tarpon Springs, Florida, County of Pinellas, and names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

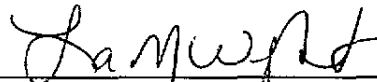
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS


Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 23rd day of November, 2005.



Notary Public, State of Florida at Large

My commission expires:

 Laura M. Wright
My Commission DD264062
Expires November 02, 2007