

JAN. 01/08/2006 4:31PM

FAX 352 477 7559

Division of Corporations

CAUTHEN & FELDMAN, P.A.

Page 1 of 1

P0600000347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000006664 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

FLORIDA PROFIT/NON PROFIT CORPORATION

FAMILY FINANCIAL PLANNERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu Corporate Filing Menu Help

FILED
06 JAN -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
06 JAN -9 PM 4:24
DIVISION OF CORPORATION

JAN. 9. 2006 4:32PM

NO. 872 P. 2/5

01/09/2008 17:18 FAX 8528487768

CAUTHEN & FELDMAN, P.A.

002/005

Audit # HO60000066643

FILED
06 JAN -9 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FAMILY FINANCIAL PLANNERS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **FAMILY FINANCIAL PLANNERS, INC., 3261 US Highway 441/27, Suite F2, Fruitland Park, FL 34731.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

DANIEL C. ZEBROWSKI

**3261 US Highway 441/27, Suite F2
Fruitland Park, FL 34731**

The names and addresses of the Director(s) is/are:

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # HO60000066643

NO. 872 P. 3/5

003/005

ADDRESS

**3261 US Highway 441/27, Suite F2
Fruitland Park, FL 34731**

01/08/2006 17:20 FAX 3528437758

CAUTHEN & FELDMAN, PA

004/005

Audit# H060000066643

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 3261 US Highway 441/27, Suite F2, Fruitland Park, FL 34731. The name of the Registered Agent of this corporation is DANIEL C. ZEBROWSKI at the above office address.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 9th day of January, ~~2005~~ 2006.



DANIEL C. ZEBROWSKI

JAN. 9.2006 4:32PM

NO.872 P.5/5

01/09/2008 17:20 FAX 3323437759

CAUTHEN & FELDMAN, PA


005/095

Andir# 8060000066643

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **FAMILY FINANCIAL PLANNERS, INC.**, as stated in these Articles of Incorporation.

Dated: January 9, ~~2005~~ 2006


DANIEL C. ZEBROWSKI

FILED
06 JAN -9 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA