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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

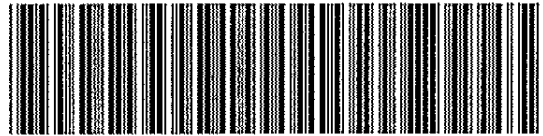
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Advanced Retirement Programs, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles A. Newland
Name (Printed or typed)

292 E. Constance Rd.
Address

Debary, FL 32713
City, State & Zip

386-668-7321
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Advanced Retirement Programs, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
292 E. Constance Rd.
Debary, FL 32713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To market and sell insurance

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles A. Newland President
292 E. Constance Rd
Debary, FL 32713

James P. Hentzel Vice President
595 N. Nova Rd., Ste 109 C & D
Ormond Beach, FL 32174

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Charles A. Newland
292 E. Constance Rd.
Debary, FL 32713

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Charles A. Newland
292 E. Constance Rd.
Debary, FL 32713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles A. Newland

Signature/Registered Agent

10-10-2007

Date

Charles A. Newland

Signature/Incorporator

10-10-2007

Date

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TALLAHASSEE, FLORIDA