Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Help

ARTICLES OF INCORPORATION OF PLATINUM PLANNING GROUP, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is PLATINUM PLANNING GROUP, INC. Its principal office address and business mailing address is 3301 NE 1st Avenue, Suite 1103, Miami, Florida 33137.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Dwight Powell 3301 NE 1st Avenue Suite 1103 Miami, FL 33137

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750

Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PLATINUM PLANNING GROUP, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: September 4, 2010

Registered Agent