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Division of Corporations

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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850)769-1414
Fax Number : (850)784-0857

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Email Address: ssheehan@burkeblue.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
EMERALD COAST FINANCIAL PLANNING, INC.**

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

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**ARTICLES OF INCORPORATION OF
EMERALD COAST FINANCIAL PLANNING, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be **Emerald Coast Financial Planning, Inc.**

ARTICLE II

Principal Place of Business

The principal place of business of the corporation shall be located at 1711 Skimmer Court, Panama City, FL 32413 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE III

Purpose

The general purpose for which the corporation is organized shall be to provide financial consultation and planning.

ARTICLE IV

Shares

This corporation is authorized to issue 100 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE V

Initial Officers and/or Directors

The names and post office addresses of the officers and/or directors of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

Office	Name and Post Office Address
President/Director	Todd Zaborski 1711 Skimmer Court Panama City Beach, FL 32413

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ARTICLE VI**Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is Natalie McSwane, Esq., Burke Blue Hutchison Smith Zimmerman Burke & Masters, P.A., 221 McKenzie Avenue, Panama City, FL 32401.

ARTICLE VII**Incorporator(s)**

The name(s) and post office address(es) of the incorporator(s) of this corporation is/are:

Name and Post Office Address

Todd Zaborski
1711 Skimmer Court
Panama City Beach, FL 32413

ARTICLE VIII**Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE IX**Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning October 1 of each year.

ARTICLE X**Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

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ARTICLE XI**Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one (1) director. The shareholders of the corporation may remove any director from office at any time with or without cause based on a 2/3rds vote of the shares.

ARTICLE XII**Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XIII**Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XIV**Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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.

Natalie McSwane
Natalie McSwane, Registered Agent

10/25/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Todd Zaborski
Todd Zaborski, Incorporator

10/25/2022
Date

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