

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**csc networks**

Mail To:  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536205 10038A

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 536205

CUSTOMER NO: 10038A

CUSTOMER: William F. Stone, Esq  
WILLIAM F. STONE, ESQ

204 Buck Drive

Ft. Walton Bch, FL 32548

DOMESTIC FILING

*P95000009313*

NAME: INNOVATIVE FINANCIAL  
STRATEGIES, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*DM*  
*2-3-95*  
*02/4*

800-342-8086  
**P95000009313**  
95 FEB -3 AM 11:17  
DIVISION OF CORPORATION

SECRET

FILED  
95 FEB -3 PM 1:43  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INNOVATIVE FINANCIAL STRATEGIES, INC.

FILED  
95 FEB -3 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is INNOVATIVE FINANCIAL STRATEGIES, INC.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 4500 Salisbury Road, 2nd Floor, Jacksonville, Florida and the mailing address of this Corporation is 4500 Salisbury Road, Post Office Box 44093, Jacksonville, Florida 32232.

ARTICLE III - PURPOSE OF THE CORPORATION

The nature of the business and the purposes to be conducted and promoted by the corporation, that shall be in addition to the authority of the corporation to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, are as follows:

"To engage generally in the business as an agency, broker, managing general agent, consultant, distributor, financial planners, estate planners and administrator in the following lines of insurance: Life, Health, Annuity, Property and Casualty, and Excess and Surplus lines."

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4500 Salisbury Road, 2nd Floor, Jacksonville, Florida 32216 and the name of its initial registered agent at such address is Robert A. Shevlin.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of each person who is to serve as a member thereof is:

Robert A. Shevlin  
4500 Salisbury Road, 2nd Floor  
Jacksonville, Florida 32216

Article VII - SHAREHOLDER QUORUM AND VOTING REQUIREMENTS

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders. The unanimous vote of the shares entitled to vote shall be required for action to be taken on any and all matters requiring or subject to shareholder approval.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert A. Shevlin, 4500 Salisbury Road, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1995.

Robert A. Shevlin

Robert A. Shevlin  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESTILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
FEB -3 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Innovative Financial Strategies, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Robert A. Shevlin, located at 4500 Salisbury Road, 2nd Floor, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Robert A. Shevlin

Robert A. Shevlin

February 21, 1995

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Robert A. Shevlin hereby agrees to act in this capacity, and Robert A. Shevlin further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties.

Robert A. Shevlin

Robert A. Shevlin

February 2, 1995

Date