

P95000013956

TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: BUSINESS PLANNING SOLUTIONS, INC.

FILED
1995 FEB 17 PM 2:00
TALLAHASSEE, FLORIDA

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$122.50 for filing fees and certified copy.

Please send responses concerning this filing to the address given below.

Thank you very much.

FROM: RICHARD C. McADAMS
ROUTE 4, BOX 620
LAKE CITY, FLORIDA 32055
Telephone: (904)-752-1976

JB 2/20/95

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ARTICLES OF INCORPORATION
of
BUSINESS PLANNING SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I. The name of the Corporation is:
BUSINESS PLANNING SOLUTIONS, INC.

ARTICLE II. The principal place of business and mailing address of this corporation is:
Route 4, Box 620, Lake City, FL 32055

ARTICLE III. The corporation is authorized to issue one class of stock, that being 1,500 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 IV. The name and address of the corporation's initial registered agent is:
Richard C. McAdams Route 4, Box 620, Lake City, FL 32055

ARTICLE V. The name and address of the incorporator of this corporation is:
Richard C. McAdams Route 4, Box 620, Lake City, FL 32055

ARTICLE VI. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: February 16, 1995

Name of incorporator: Richard C. McAdams

Signature of incorporator: Richard C. McAdams

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BUSINESS PLANNING SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

Richard C. McAdams
Route 4, Box 620
Lake City, FL 32055

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Richard C. McAdams

Date of signature:

February 16, 1995

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