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*Law Office of*  
PATRICK B. CASEY, J.D., CPA

*Counselor at Law*

BUSINESS AND TAX PLANNING  
CIVIL AND COMMERCIAL LITIGATION

ESTATE AND TRUST PLANNING  
PROBATE ADMINISTRATION

March 3, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
3-1-95

Enclosed please find the original and one photocopy of the executed Articles of Incorporation for the referenced corporation. Also enclosed is a check in the amount of \$122.50 for the following fees:

Filing Fees	\$ 35.00
Certified Copies	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are accepted for filing.

Sincerely,

  
Patrick B. Casey

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. RECEIVED MAR 6 1995

# Articles of Incorporation of FINANCIAL FITNESS CONSULTANTS, INC.

EFFECTIVE DATE  
3-1-95

## Article I

### CORPORATE NAME

The name of this corporation shall be:

**FINANCIAL FITNESS CONSULTANTS, INC.**

## Article II

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## Article III

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## Article IV

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Patrick B. Casey, Esquire  
Mizner Park, Suite 275  
433 Plaza Real  
Boca Raton, FL 33432**

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TALLAHASSEE FLORIDA

## **Article V**

### **MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be:

**3700 Coconut Creek Parkway  
Coconut Creek, FL 33066**

## **Article VI**

### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## **Article VII**

### **INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

**Stephen F. Finnegan  
4882 North Hemmingway Circle  
Margate, FL 33063**

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## **Article VIII**

### **EFFECTIVE DATE**

These Articles shall be effective as of the First day of March, 1995.

## **Article IX**

### **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

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TALLAHASSEE FLORIDA

Stephen F. Finnegan  
4882 North Hemmingway Circle  
Margate, FL 33063

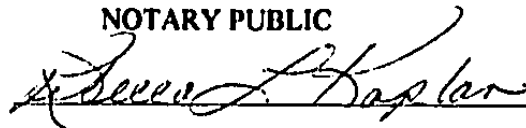
**The Undersigned** Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
STEPHEN F. FINNEGAN

STATE OF FLORIDA     )  
                                  : SS:  
COUNTY OF BROWARD    )

**Before me**, this 3<sup>rd</sup> day of MARCH, 1995, personally appeared THOMAS R. RIGGS, who is personally known to me or who has produced a Ta. Dr. Lic. F335-18649 as identification and acknowledged before me that he executed said Articles of Incorporation. 341

NOTARY PUBLIC



My Commission Expires: 10-9-95

Notary's Name Steven L. Kaplan  
State of Florida at Large  
Term Exp 10/9/95  
BONDED

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles, the undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to act in this capacity and to comply with the provisions of law applicable to said designation.

  
Patrick B. Casey, Esquire  
Registered Agent