

MA 20
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TEREX95 FLORIDA DIVISION OF CORPORATIONS
12:16 AM PUBLIC ACCESS SYSTEM (((H95000003031))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000003031))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FINANCIAL PLANNING ALLIANCE, INC. FAX AUDIT NUMBER: H95000003031
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/16/1995 TIME REQUESTED:
12:16:05 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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(((H95000003031))) ** ENTER 'M' FOR MENU. **

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55/03/20 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

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55/03/21 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. 2
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95 MAR 21 AM 8:39
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**ARTICLES OF INCORPORATION
OF
FINANCIAL PLANNING ALLIANCE, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

**FINANCIAL PLANNING ALLIANCE, INC.
2326 South Congress Avenue, Suite 2A
West Palm Beach, Florida 33406**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| NUMBER OF SHARES AUTHORIZED | PAR VALUE PER SHARE | CLASS OF STOCK |
|--|--------------------------------|---------------------------|
| 100 | \$1.00 | Common |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

This document prepared by:

**N. Allen Baskier, Esq.
Via. Bar No. 364737
4805 North Federal Highway
Suite 1028
Boca Raton, Florida 33431
Telephone: (407) 394-3733**

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ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 2326 South Congress Avenue, Suite 2A, West Palm Beach, Florida 33406 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Kenneth Bohannon.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

KENNETH BOHANNON

2326 South Congress Avenue
Suite 2A
West Palm Beach, FL 33406

ARTICLE VIII

The name and address of the incorporator is:

KENNETH BOHANNON

2326 South Congress Avenue
Suite 2A
West Palm Beach, FL 33406

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ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director 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 such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, 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 which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25 day of February, 1995.


KENNETH ROBINSON, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with the laws of the State of Florida, the
following is submitted:

First -- That **FINANCIAL PLANNING ALLIANCE, INC.** desiring to
organize under the laws of the State of Florida, has named Kenneth
Bohannon as its statutory registered agent.

Having been named the statutory agent of the above Corpora-
tion at the place designated in this certificate, I hereby accept
the same and agree to act in this capacity, and agree to comply
with the provisions of Florida law relative to keeping the
registered office open.

Dated this 24 day of February, 1995.

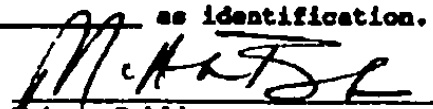

Kenneth Bohannon,
REGISTERED AGENT

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95 MAR 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this
24 day of February, 1995, by Kenneth Bohannon as
Incorporator of **FINANCIAL PLANNING ALLIANCE, INC.** on behalf of the
Corporation, who
[☒] is personally known to me, or
[] has produced _____ as identification.

OFFICIAL NOTARY SEAL
ADAM BANKIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 002288
MY COMMISSION EXPIRES MAR 1, 1997
My Commission Expires:


Notary Public
State of Florida at Large
Print Name: ADAM BANKIER

NR500003031

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gandra B. Northman
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 30 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000022441 (6)

1. Corporation Name

FINANCIAL PLANNING ALLIANCE, INC.



REINSTATEMENT 90

| | | | |
|---|---------------------|---|---|
| Principal Place of Business | | Mailing Address | |
| 2326 SOUTH CONGRESS AVE. SUITE 2A W PALM BEACH FL 33408 | | 2326 SOUTH CONGRESS AVE. SUITE 2A W PALM BEACH FL 33408 | |
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | 26 | 03/21/1995 | N/A |
| Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 22 | | 65-0586461 | Not Applicable |
| City & State | | 5. Certificate of Status Desired | \$0.75 Additional Fee Required |
| 23 | | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| Zip | Country | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> |
| 24 | 25 | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 26 | 27 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| 28 | 29 | 9. Name and Address of Current Registered Agent | |
| 30 | 31 | 10. Name and Address of New Registered Agent | |

BOHANNON, KENNETH
2326 SOUTH CONGRESS AVE.
SUITE 2A
W PALM BEACH FL 33408

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am willing to, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Print or printed name of registered agent and line if applicable)

(NOTE: Registered Agent signature required when replacing)

DATE

| | | | |
|----------------------------|---------------------------------|--|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
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| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
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| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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****375.00 ****375.00

JB12-31-90

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/12/96

561-966-5204

Daytime Phone