

KAY J. MCGUCKEN, P.A.
ATTORNEY AT LAW

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TAMPA, FLORIDA 33605

P95000044799

May 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

300001505125
-05/02/95--01084--010
****122.50 ****122.50

Re: Innovative Planners, Inc.
Our File No. 95-040

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation and a check for \$122.50 to cover the filing fee, certified copy of Articles and stock issuance.

Please return the certified copy of the Articles as soon as possible.

Many thanks for your usual courteous and prompt attention.

Sincerely,



Kay J. McGucken

KJM/ctc
Enclosures



**ARTICLES OF INCORPORATION
OF
INNOVATIVE PLANNERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is INNOVATIVE PLANNERS, INC.

**ARTICLE TWO
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial Registered Office and principal office of the Corporation is 2203 North Lois Avenue, Suite 705, Tampa, Florida 33607, and the Registered Agent at such address is Patricia M. Palmer. The mailing address of the corporation is 2203 North Lois Avenue, Tampa, Florida 33607.

ARTICLE SIX
DIRECTORS

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

ARTICLE SEVEN
INCORPORATOR

The names and addresses of the Incorporators are: Patricia M. Palmer, 5313 Bayshore Blvd., Tampa, Florida 33611 and Janice I. Butterfield, 18210 Crawley Road, Odessa, Florida 33556.

IN WITNESS WHEREOF, We have subscribed our names this 31st day of May, 1995.


PATRICIA M. PALMER


JANICE I. BUTTERFIELD

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared PATRICIA M. PALMER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 31st day of May, 1995.


NOTARY PUBLIC
KAY J. MCGUCKEN

Printed Name
State of Florida at Large
My Commission Expires:

X personally know, or
_____ produced identification


_____ Type of identification

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared, JANICE I. BUTTERFIELD, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 31st day of May, 1995.



NOTARY PUBLIC

KAY J. MCGUCKEN

Printed Name
State of Florida at Large
My Commission Expires:

 X personally know, or
____ produced identification

Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that INNOVATIVE PLANNERS, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named PATRICIA M. PALMER, located at 2203 North Lois Avenue, Suite 705, Tampa, Florida 33607 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 31st day of May, 1995.


PATRICIA M. PALMER