# P95006 AS CIATES 48486

**CAREY N. BOS** 

JOHN S. PLUMMER CHARLES W. CRAMER\*

\* ALSO ADMITTED IN GEORGIA L.L.M IN TAXATION 723 E. COLONIAL DR., SUITE 200 POST OFFICE BOX 536986 ORLANDO, FLORIDA 32853-6986 TELEPHONE: (407) 898-1859 FAX (407) 898-1909

June 12, 1995

200001516452 -06/19/95--01040--003 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Secretary of State Division of Corporations P. O. Box 6372 Tallahassee, FL 32314

Re: Planners International, Inc.

To Whom it May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

- 1. Original and one copy of Articles of Incorporation;
- 2. Registered Agent Certificate; and
- 3. A check payable to the Secretary of State in the amount of \$122.50.

Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,

Charles W. Cramer

CWC/ksw Enclosures

cc: Mr. Doug Horen (w/enc.)

HILED

SECRETARY OF STA

ALLAMASSEE, FLOR

EFFECTIVE DATE



#### ARTICLES OF INCORPORATION

OF

#### PLANNERS INTERNATIONAL, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I: NAME

The name of this Corporation shall be Planners International, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2813 Keystone Drive, Orlando, Florida, 32806.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000 shares of common stock having \$1.00 par value.

## ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 723 East Colonial Drive, Suite 200, Orlando, Florida, 32803. The name of the initial registered agent of this Corporation at that address is Carey N. Bos.



### ARTICLE V: INCORPORATOR

The name and address of the incorporator of this Corporation is:

Carey N. Bos 723 E. Colonial Drive Suite .00 Orlando, Florida 32802

#### ARTICLE VI: DATES OF EXISTENCE

Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 12th day of June, 1995.

Carey N. Bos Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505 of the Florida Statutes.

Carey N. Bos Registered Agent

Date: June 12, 1995

FILED

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SECRITARY OF STATE
TAIL MISSEEF FLORIDA