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CORPORATIONS FILE

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**H95000068042**

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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

1133 S UNIVERSITY DR  
SUITE 202  
PLANTATION FL 33024-

CONTACT: BRIAN K BARNETT  
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(((H95000009695))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HELLER & BARNETT FINANCIAL PLANNING CORP.  
FAX AUDIT NUMBER: H95000009695 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/31/1995 TIME REQUESTED: 11:34:23  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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EFFECTIVE DATE

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*[Handwritten signature]*

*[Handwritten notes and signatures]*

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TALLAHASSEE, FLORIDA

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SEP 11 - 10:17 AM '95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1995

HELLER & BARNETT CORPORATE

PLANTATION, FL

SUBJECT: HELLER & BARNETT FINANCIAL PLANNING CORP.  
REF: W95000017669

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000009693  
Letter Number: 795A00040811

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000009695

ARTICLES OF INCORPORATION  
OF  
**Heller & Barnett Financial Planning Corp.,**  
a Florida corporation

The undersigned, acting as incorporator of Heller & Barnett Financial Planning Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Heller & Barnett Financial Planning Corp.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

1133 S. University Dr. Suite 202  
Plantation, Florida  
33324

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 31st, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

Michael Heller.  
1983 Water Ridge Drive.  
Ft. Lauderdale Florida 33326  
(305) 475 8484

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1983 Water Ridge Drive and the name of the corporation's initial registered agent at that address is Michael S. Heller.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name

Michael S. Heller  
Brian K. Barnett

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Michael S. Heller  
1983 Water Ridge Drive  
Ft Lauderdale, Florida 33326

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Michael Heller.  
1983 Water Ridge Drive.  
Ft. Lauderdale Florida 33326  
(305) 475 8484

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 31st day of August, 1995

Michael S. Heller:

By: 

Michael S. Heller

Michael Heller,  
1983 Water Ridge Drive,  
Ft. Lauderdale Florida 33326  
(305) 475 8484

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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.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Heller & Barnett Financial Planning Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1983 Water Ridge Drive, has named Michael S. Heller, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Michael S. Heller



Michael S. Heller

Date: August 31, 1995

Michael Heller.  
1983 Water Ridge Drive,  
Ft Lauderdale Florida 33326  
(305) 475 8484

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