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1201 Alton Street
Pompano Beach, FL 33062
904-222-0393 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 006144 04198A

AUTHORIZATION :

Patricia T. Pitt

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1996

ORDER TIME : 3:01 PM

ORDER NO. : 006144

100001690081

CUSTOMER NO: 04198A

CUSTOMER: Randall Leshin, esq
RANDALL L. LESHIN, ESQ

1921 E. Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: EXPRESS FINANCIAL PLANNING,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SAB
1/17/96

FILED
95 JAN 16 PM 3:52
RECEIVED
95 JAN 16 PM 4:12
DIVISION OF CORPORATION

FILED

96 JAN 16 PM 3:52

CLERK OF DISTRICT COURT
JANUARY 16, 1996

ARTICLES OF INCORPORATION
OF
EXPRESS FINANCIAL PLANNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXPRESS FINANCIAL PLANNING, INC.

The address of the principal office of this corporation shall be 2300 West Sample Road, Suite 212, Pompano Beach, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas P. Eichas
Dir.

2300 West Sample Road, Suite 212
Pompano Beach, Florida 33073

Thomas Clemm
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas P. Eichas Pres.	2300 West Sample Road, Suite 212 Pompano Beach, Florida 33073
Thomas Cleman V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1996.

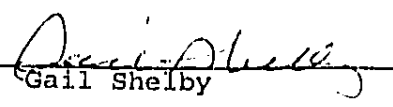
CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACG/kbr

FILED
96 JUN 16 PM 3:52
TALLAHASSEE, FLORIDA