

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-7931 FAX

800-342-8086



networks
PREMIER
LEGAL & FINANCIAL SERVICES

ORDER # 6721000000032

REFERENCE # 046355 013050

AUTHORIZATION #

Patricia Pizito

COST LIMIT # \$ 122.50

ORDER DATE # February 14, 1996

ORDER TIME # 11:20 AM

ORDER NO. # 046355

CUSTOMER NO# 013050

CUSTOMER# Mrs. Roseanne Thompson
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

FILED
96 FEB 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001715064

DOMESTIC FILING

NAME: TREASURE COAST FINANCIAL
PLANNING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 15 1996

RECEIVED
96 FEB 14 PM 2:12
DIVISION OF CORPORATION

FILED
96 FEB 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TREASURE COAST 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:

TREASURE COAST FINANCIAL PLANNING, INC.

The address of the principal office of this corporation shall be 652 Azalea Lane, Vero Beach, Florida 32963, 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 7,500 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Guy L. Bassini	652 Azalea Lane
Dir./Pres./Treas./Sec.	Vero Beach, Florida 32963

ARTICLE VII. 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 February 14, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: Karen B. Rozar
Its Agent, Karen B. Rozar

LEL/vlp

P96000014272

Law Offices
E. Steven Lauer
Professional Advisor
612 Beachland Boulevard
Vero Beach, Florida 32903
(407) 234-4200

FILED
96 MAY -2 AM 9:14
TALLAHASSEE FLORIDA
Mailing Address
P.O. Box 3343
Vero Beach, FL 32904
Fax: (407) 234-4240

E. Steven Lauer
Certified Will, Trusts,
and Estates Specialist
Certified Tax Specialist

April 30, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAY 1 1996
TALLAHASSEE, FLORIDA

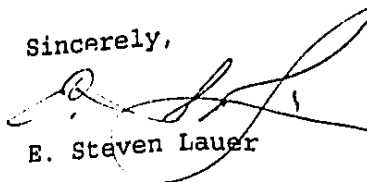
RE: **Treasure Coast Financial Planning, Inc.**

Ladies & Gentlemen:

Enclosed for filing is a **Statement of Change of Registered Office and Registered Agent** for the above referenced Corporation. Also enclosed is a check in the amount of \$35 payable to "**Florida Dept. of State, Div. of Corporations**". please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you need any further information or documentation, please do not hesitate to contact me.

Sincerely,


E. Steven Lauer

ESL:rt
Enclosures

cc Corporation Service Company
Mr. Guy L. Bassini

RA Chg.

VS MAY 10 1996

Charter No. P96000014272
Date Filed: February 14, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:
TREASURE COAST FINANCIAL PLANNING, INC.
2. The name and address of its present registered agent is:
**CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301**
3. The name and street address to which its registered agent is to be changed is:
**Guy L. Bassini
652 Azalea Lane
Vero Beach, Florida 32963**
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

TREASURE COAST FINANCIAL PLANNING, INC.

Date: March 1, 1996

By: Guy L. Bassini
Guy L. Bassini, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Guy L. Bassini
Guy L. Bassini, Agent

Date: March 1, 1996

FILING FEE \$35

FILED
95 MAY -2 AM 9:14
TALLAHASSEE, FLORIDA