

P96000022772

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001742392

-03/13/96--01116--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Professional planners financial services corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 MAR 13 PM 3:00  
DIVISION OF CORPORATION

Examiner's Initials

04

3/13/96

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 13 PM 3:39

ARTICLE I - NAME

The name of this corporation is Professional Planners  
Financial Services Corporation

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
P.O. Box 14457  
North Palm Beach, Florida 33408

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares  
of \$1.00 par value common stock which shall be  
designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311 and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a  
Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Anthony E. Lampert  
Suite 205, 636 US Highway 1  
North Palm Beach, Florida 33408  
Arnold L. Lampert  
Suite 205, 636 US Highway 1  
North Palm Beach, Florida 33408

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 13, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 13 PM 3:39

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that Professional Planners Financial Services  
Corporation, desiring to organize or qualify under the  
laws of the State of Florida, has named Filings, Inc., a  
Florida corporation, located at 3732 N.W. 16th Street, Fort  
Lauderdale, Florida, as its agent to accept service of  
process within Florida.

Dated: March 13, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby 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 obligations  
of my position as registered agent.

Dated: March 13, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman