

P96000028603

Law Office

624 BAYVIEW AVENUE  
SARASOTA, FLORIDA 34231  
(041) 921-5585  
FAX (041) 921-3950

Kurt F. Lewis, P.A.

April 1, 1996

Corporate Records Bureau  
Division of Corporations  
Attn: Dana Farmer, New Filings  
409 E Gaines Street  
Tallahassee, Florida 32301

11000017705841  
04/05/96 - 01001 - 005  
\*\*\*\*\*70.00 \*\*\*\*\*00.00

Re: Retirement Information Services, Inc

Ladies:

I thank you for talking with my staff and being so informative and helpful. It is my understanding you will be able to file the enclosed corporation with a filing date of MARCH 25, 1996 per our request. It is also my understanding you will be able to return the filed corporation to me in the enclosed Federal Express envelope which we have charged to our account.

Towards this end, enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation and we do ask that it show a filing date of MARCH 26, 1996. Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee	35.00
Registered Agent Designation	35.00

Thank you again for your kindness and cooperation in this matter.

Sincerely,



Kurt F Lewis

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Enclosures

Federal Express Airbill #8631559731

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59601A-15014

96 APR -2 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION  
OF  
RETIREMENT INFORMATION SERVICES, INC

FILED  
96 APR -2 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is RETIREMENT INFORMATION SERVICES, INC

ARTICLE II

Duration. The corporation shall be perpetual.

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 common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

Initial Principal Office. The street address of the initial principal and registered office of this corporation is 6624 Gateway Avenue, Sarasota, Florida 34231.

#### ARTICLE VII

Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

#### ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

KURT F LEWIS, 6624 Gateway Avenue, Sarasota, Florida 34231

#### ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

. . . .

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent at such address shall be KURT F LEWIS.

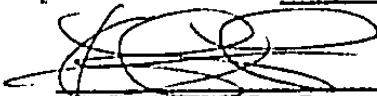
ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions 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 this March 11, 1996.

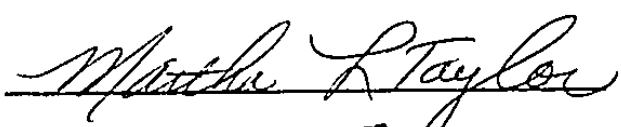
  
\_\_\_\_\_  
KURT F LEWIS, Incorporator

STATE OF FLORIDA  
County of Sarasota

The foregoing instrument was acknowledged before me this March 11, 1996 by Kurt F Lewis who is personally known to me.

Notary Public

m96.3a.003

  
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MARTHA L. TAYLOR  
MARTHA L. TAYLOR  
Notary Public State of Florida  
Commission # CC 320925  
My Commission Expires: 11/28/97

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ACKNOWLEDGMENT BY REGISTERED AGENT

FILED  
96 APR -2 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.



KURT P LEWIS, Registered Agent

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