

096000059856

1201 HAYS STREET

TAMPA, FL 33601-1007

01-222

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000-143-0000



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 021794 84529A

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : July 16, 1996

ORDER TIME : 4:54 PM

ORDER NO. : 021794

CUSTOMER NO: 84529A

800001896848

CUSTOMER: Mark A. Schaum, Esq  
WINTER & SCHAUM, PA

Suite 137  
2300 Corporate Boulevard, N.w.  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: SOUTHERN FINANCIAL PLANNERS,  
INC.

EFFECTIVE DATE:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS:

*CP*  
*7/17/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:32

RECEIVED  
96 JUL 17 PM 12:30  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:32

ARTICLES OF INCORPORATION  
OF  
SOUTHERN FINANCIAL PLANNERS, 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:

SOUTHERN FINANCIAL PLANNERS, INC.

The address of the principal office of this corporation shall be 8012 Buttonwood Circle, Tamarac, Florida 33321, 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 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Corporate Boulevard, Suite 137, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Mark A. Schaum, Esquire.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sidney F. Peskin  
Dir.

8012 Buttonwood Circle  
Tamarac, Florida 33321

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 July 16, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

DMK/dwl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:32

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: SOUTHERN FINANCIAL PLANNERS, INC.

2. The name and address of the registered agent and office is:

Mark A. Schaum, Esquire  
Winter & Schaum, P.A.  
2300 Corporate Boulevard, Suite 137  
(P.O. Box not acceptable)  
Boca Raton, FL 33431  
(City/State/Zip)

*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 relating to the proper and complete perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P96000059856

December 20, 1996

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

700002036437--1  
-12/24/96--01036--025  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

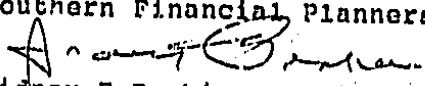
Gentlemen,

Re: Southern Financial Planners, Inc.  
8012 Buttonwood Circle  
Tamarac, FL. 33321

Enclosed are Articles of Dissolution for the corporation referred to herein, together with our check in amount of \$ 96.25 to cover the cost of filing fee, certified copy of the dissolution and the certificate of Status.

Thank you for your cooperation in this matter.

Very truly yours,  
Southern Financial Planners, Inc.

  
Sidney F. Peskin, President

FILED  
96 DEC 23 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss

LF 1-6-97

FILED

96 DEC 23 AM 9:11

ARTICLES OF DISSOLUTION, SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN FINANCIAL PLANNERS, INC.

SECOND: The date dissolution was authorized: December 20, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

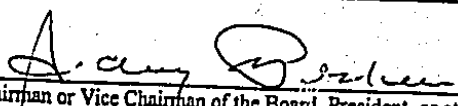
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20 day of December, 1996

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SIDNEY F. PESKIN

(Typed or printed name)

PRESIDENT

(Title)