CKB OF STEPHEN W. BEIK

> PROPERSIONAL ASSOCIATION TIOT N. LARK DESTINY DRIVE, BUITE 130 MAPTLAND, PLORIDA 32781

> > TELEPHONE (407) 078-0000 PACHIMILIE (407) 000-1412

July 9, 1996

July 12/1996

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32301

500001889555 -07/10/96--01049--014 ****122.50 ****122.50

Re:

International Planning Services, Inc.

Our File No. 099600

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the abovecaptioned corporation and a check in the amount of \$122,50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

for we Bail Stephen W. Beik

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1613164

SWB:so Enciosures



96 JUL 17 PH 2: 37
SECRETARY OF STATE FACILITIES

July 11, 1996

STEPHEN W. BEIK, ESQUIRE 1101 N LAKE DESTINY DR SUITE 130 MAITLAND, FL 32751

SUBJECT: INTERNATIONAL PLANNING SERVICES, INC. Ref. Number: W96000014480

LEVELLINE WATE

We have received your document for INTERNATIONAL PLANNING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 296A00033708

FILED

ARTICLES OF INCORPORATION OF INTERNATIONAL PLANNING SERVICES, INC.

96 JUL 17 PM 2:37 SECRETARY OF STATE FALLAMASSEE FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL PLANNING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 12th day of July, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having \$1.00, which shall be designated common shares.

ARTICLE V - ADDRESS

The principal address of this corporation is 7616 Southland Blvd., Suite 108, Orlando, Florida 32809. The name of the initial registered agent of this corporation is Russell S. Armstrong.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Russell S. Armstrong 4908 Dorian Avenue Orlando, FL 32812

ARTICLE VII - SUBSCRIBERS

The name of the subscriber of these inticles of Incorporation and a statement as to the number of shares of stock which he agrees to take is as follows:

Russell S. Armstrong

50 Shares

ARTICLE VIII - BYLAWS

The power to adopt, alter, ame d or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - 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.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Russell S. Armstrong, 4908 Dorian Avenue, Orlando, FL 32812.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ of July, 1996.

RUSSELL S. ARMSTRONG

STATE OF FLORIDA

COUNTY OF Mangle

The foregoing instrument was acknowledged before me on this day of July, 1996, by I JSSELL S. ARMSTRONG, () who is personally known to me or () who has produced that the me of as identification.

NOTARY PUBLIC

Mame:

Commission No:

My Commission Expires:



SHARON OAKES My Commission CC456002 Expires Apr. 28, 1999 Bonded by ANB 800-852-5678

FILED

96 JUL 17 PH 2:37

SECREMARY OF STATE TALLAHASSEF FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: INTERNATIONAL PLANNING SERVICES, INC.
- The name and address of the registered agent is: Russell S. Armstrong, 4908 Dorian Avenue, Orlando, FL 32812.

RUSSELL S. ARMSTRONG

Title: Margant

Date: 7/9/96

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RUSSELL S. ARMSTRONG

DATE: 7/9/96