

96000069655 TRANSMITTAL LETTER

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

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SUBJECT: THE F.S. PLANNING GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

Additional Copy Required

FROM: FRED GORDON
Name (printed or typed)

P. O. BOX 20422

Address:

P.O. BOX 30422

P.O. BOX 30422

Address:

PALM BEACH, 1941

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PALM BEACH GARDENS, FL 33420

City, State & Zip

561-683-8320

Daytime Telephone number

AUG 21 1996 BSI

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

FRED GORDON
P. O. BOX 30422
PALM BEACH GARDENS, FL 33420

The name **THE F.S. PLANNING GROUP INC.** has been reserved for 120 days beginning August 5, 1996. The reservation number is R96000003702 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00037163

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE F.S. PLANNING GROUP INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 30422
PALM BEACH GARDENS, FLORIDA 33420

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED GORDON
WELLINGTON L 106
WEST PALM BEACH, FLORIDA 33417

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRED GORDON
WELLINGTON L 106
WEST PALM BEACH, FLORIDA 33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: THE F.S. PLANNING GROUP INC.

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

FRED GORDON
(NAME)

WELLINGTON L 106
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33417
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JLG

(SIGNATURE)

15 Aug 96

(DATE)