

P960000 75537

TRANSMITTAL LETTER

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

500001941595
-09/08/96--01068--020
*****70.00 *****70.00

SUBJECT: Lawyers Estate 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Raymond J. Bowie
Name (printed or typed)
900 Sixth Avenue South, #104
Address
Naples, FL 34102
City, State & Zip
941/435-1007
Daytime Telephone number

FILED
96 SEP -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-96
TD

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

ARTICLES OF INCORPORATION

FILED
96 SEP -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Lawyers Estate Planning Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

900 Sixth Avenue South, #104
Naples, FL 34102

ARTICLE III SHARES

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

100,000 shares, common stock, without par.
Pre-emptive rights are reserved.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond J. Bowie
900 Sixth Avenue South, #104
Naples, FL 34102

FILING FEE: \$70.00

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):

Raymond J. Bowie
900 Sixth Avenue South, #104
Naples, FL 34102

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

5th day of September, 19 96.



Raymond J. Bowie

Signature

Signature

Signature

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 or 617.0501, 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: Lawyers Estate Planning Group, Inc.

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

Raymond J. Bowie

(Name)

900 Sixth Avenue South, #104

(P.O. Box not acceptable)

Naples, FL 34102

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

9/5/96
(Date)