

P96000088499

October 23, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/25/96--01095--002
*****70.00 *****70.00

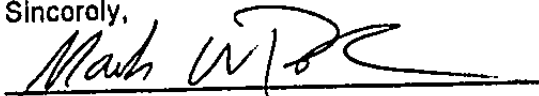
Re: ESTATE PLANNERS INSTITUTE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Estate Planners Institute, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Mark W. Richardson
2252 N. Page Ave., Hernando, FL 34442

FILED
96 OCT 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
10.28.96

ARTICLES OF INCORPORATION
OF
ESTATE PLANNERS INSTITUTE, INC.

RECORDED
OCT 25 1996
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Estate Planners Institute, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2252 N. Page Ave., Hernando, FL 34442

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

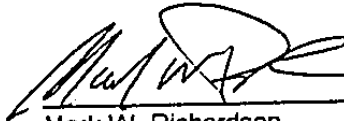
ARTICLE IV

The address of the initial registered office of the Corporation is 2252 N. Page Ave., Hernando, Florida 34442, and the name of the Corporation's initial registered agent for service of process at such address is Mark W. Richardson.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Mark W. Richardson, 2252 N. Page Ave., Hernando, FL 34442.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of
OCTOBER, 1996.


Mark W. Richardson
2252 N. Page Ave., Hernando, FL 34442

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Estate Planners Instituto, Inc.
2. The name of the registered agent and office is:

Mark W. Richardson
2252 N. Pogo Ave., Hernando, Florida 34442

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 Mark W. Richardson
DATE 10/23/96

FILE
96 OCT 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA