

P96000095420

TRANSMITTAL LETTER

November 13, 1996

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

SUBJECT: THE PREMIER PLANNING GROUP, INC.

(Proposed corporate name - must include suffix) 900002007699--9

-11/19/96--01053--019

*****70.00 *****70.00

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:

Robert D. Schwartz

Name (printed or typed)

1200 N. Federal Hwy #200

Address

Boca Raton, FL 33432

City, State & Zip

(561) 936-0354

Daytime Telephone number

NOV 22 1996

BSB

FILED
96 NOV 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

96 NOV 18 AM 9:03

ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PREMIER PLANNING GROUP, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

THE PREMIER PLANNING GROUP, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL.

33432. The name and address of the initial Registered Agent of the corporation is ROBERT D. SCHWARTZ, 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL. 33432.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is ROBERT D. SCHWARTZ, 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL. 33432, and JEFFREY STEINBERG, 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL. 33432.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: ROBERT D. SCHWARTZ, 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL. 33432.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by

law.

ARTICLE XI - AMENDMENT:

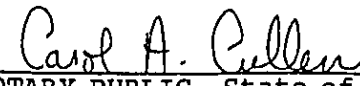
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of November, 1996.


ROBERT D. SCHWARTZ

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared ROBERT D. SCHWARTZ, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

 11/13/96
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



CAROL A. CULLEN
My Comm Exp. 8/08/00
Bonded By Service Ins
No. CC574878

() Personally Known () Other c

FILED

96 NOV 18 AM 9:03

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That THE PREMIER PLANNING GROUP, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named ROBERT D. SCHWARTZ, located at 1200 N. FEDERAL HIGHWAY, #200, BOCA RATON, FL. 33432, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.


ROBERT D. SCHWARTZ
Resident Agent

Dated: