

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 4:19

**P97000010153**

Darrell H. Wilson

Requestor's Name

174 West Comstock Ave., Ste 102

Address

Winter Park, FL 32789

City/State/Zip

Phone #

LANCE MACKENZIE 942-7855

700002075357--3  
-02/03/97-01012--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wilson Financial Planning, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**of**  
**Wilson Financial Planning, Inc.**

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*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.** The name of the Corporation shall be:

Wilson Financial Planning, Inc.

**ARTICLE II.** The principal place of business and mailing address of this corporation shall be:

174 West Comstock Avenue, Suite 102  
Winter Park, Florida 32789

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

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

**ARTICLE IV.** The name and address of the Corporation's initial registered agent is:

Darrell H. Wilson  
174 West Comstock Avenue, Suite 102  
Winter Park, Florida 32789

**ARTICLE V.** The name and street address of the incorporator of this Corporation is:

Lance Douglas MacKenzie  
2913 South Richview Park Circle  
Tallahassee, Florida 32301

**ARTICLE VI.** No Director shall be held liable to the Corporation of its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1-30-97  
Date

  
Signature of Incorporator

Lance D. MacKenzie  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

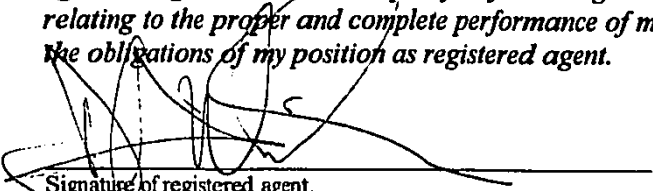
1. The name of the corporation is:

Wilson Financial Planning, Inc.

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

Darrell H. Wilson  
174 West Comstock Avenue, Suite 102  
Winter Park, Florida 32789

*Having been named as the 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 of registered agent.

1-30-97  
\_\_\_\_\_  
Date of signature