P978000 13200 TRANSMITTAL LETTER

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

500002082615---7 -02/10/97--01068--002 *****78.75 *****78.75

	(Proposed corporate one (1) copy of the artic		LOS CONTRACTOR	FILE 7: 52
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate	
	Nthony G. S. Name (Print 1902 Beach Add TAMPA FL. City, Ste 813-289-2	Pank Dr. iress 33609 ate & Zip		•
**	Daytime Tele	phone number	·	

FEB 1 1 1997

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

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:

INSURANCE PLANNING SYSTEMS INC.

FILED
TEB 10 AH 7: 5
TLLAHASSEE, FLOR

ARTICLE II PRINCIPAL OFFICE

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

4402 Beach Park DA. TAMPA FL. 33609

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ANTHONY 6. ARANGO 4402 BEACH PARK DRIVE TAMPA FL. 33609

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):

ANTHONY G. ARANGO, PresideNT 4402 Bench PARK DR. TAMPA FL. 33609

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

6th day of February , 19 97.

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

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 INSURANCE PLANWING SYSTEMS	, INC.
2.	The name and address of the registered agent and office is:	97 FEB 10 AH
	ANTHONY G. ARANGO (NAME)	97 FEB 10 AH 7: 52 TALLAHASSEE, FLORIDA
	4402 Beach Park Drive (P. O. Box of Mail Drop Box NOT ACCEPTABLE)	7: 52 Loriba
	TAMPA FLA. 33609 (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.

SIGNATURE)

2-6-97
(DATE)

END ROLL 1-2822

P-Charter Type