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(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

- 1 Financial Consultants of Central Florida, Inc
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

EFFECTIVE DATE

3-19-97

☒ Waik In

☐ Pick Up Time

☐ Mail Cut

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
97 MAR 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 24 PM 2:15
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

97 MAR 24 PM 3:44

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINANCIAL CONSULTANTS OF CENTRAL FLORIDA, INC.

EFFECTIVE DATE

3-19-97

ARTICLE I - Name

The name of this corporation is **FINANCIAL CONSULTANTS OF CENTRAL FLORIDA, INC.** The mailing address and the principal place of business shall be 2392 Windward Cove, Kissimmee, Florida 34746.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Michael C. Carr

2392 Windward Cove, Kissimmee, FL 34746

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2392 Windward Cove, Kissimmee, FL 34746 and the name of the initial registered agent of this corporation at that address is Michael C. Carr.

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Michael C. Carr	2392 Windward Cove, Kissimmee, FL 34746

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

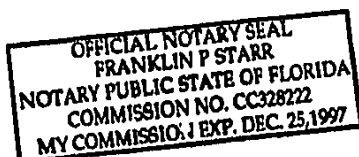
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 1997.


MICHAEL C. CARR

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 21st day of March, 1997, by MICHAEL C. CARR. He is personally known to me or who has produced Personally Known as identification.




Notary Public, State of Florida

Franklin P. Starr
Typed, Printed or Stamped Notary Name

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

FILED

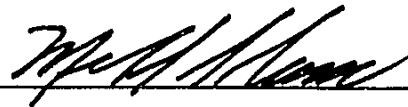
97 MAR 24 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First - that FINANCIAL CONSULTANTS OF CENTRAL FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2392 Windward Cove, Kissimmee, Florida 34746, State of Florida, has named MICHAEL C. CARR, located at 2392 Windward Cove, Kissimmee, Florida 34746, State of Florida, as its agent to accept service of process within Florida.

Signature: _____



Title: _____

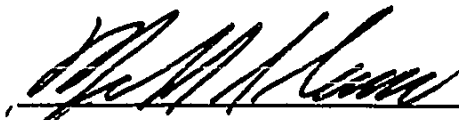
Incorporator

Date: _____

3-21-97

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____



Date: _____

3-21-97