

P97000037021
TRANSMITTAL LETTER

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

SUBJECT: American Retirement Plans, Inc.
(Proposed corporate name - must include suffix)

~~300002153493-5~~
~~*****78.75 *****78.75~~

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

~~300002153493-5~~
~~-04/24/97-01048-011~~
~~*****78.75 *****78.75~~

FROM: Phillip Beatty
Name (Printed or typed)

4675 Chancellor Street NE
Address

St. Petersburg, FL 33703
City, State & Zip

(813) 525-2759
Daytime Telephone number

FILED
97 APR 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

416 4/25/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AMERICAN RETIREMENT PLANS, INC.

FILED
97 APR 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a Corporation under the Florida Corporation Act, adopt the following Articles of Incorporation:

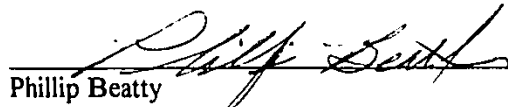
- FIRST:** The name of the corporation is American Retirement Plans, Inc.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:
- a. To provide consultation, administration, marketing, and sales of insurance products and services.
 - b. To engage in transaction of any or all lawful activity or business permitted under the laws of the United States and the State of Florida.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) Common shares, all of such shares shall be one (1) dollar per value.
- FIFTH:** The street address of the initial registered office of the corporation is:
Phillip Beatty
3950 Third Street North
St. Petersburg, Florida 33703
The principal address and registered office address are the same as the initial registered office of the Corporation as listed above.
- SIXTH:** The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the director is:
NAME: Phillip Beatty
ADDRESS: 4675 Chancellor Street NE
St. Petersburg, Florida 33703

Articles of Incorporation
American Retirement Plans, Inc.
Page (2) of (2)

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TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the Incorporator is:
NAME: Phillip Beatty
ADDRESS: 4675 Chancellor Street NE
St. Petersburg, Florida 33703

As registered Agent of the aforementioned Corporation, I hereby am
familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


Phillip Beatty
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me,
this 16th day of April, 1997, by Phillip Beatty, Incorporator of
American Retirement Plans, Inc.

NOTARY SEAL




Notary Public