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97 MAY 27 PM 3:23

## LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

Fax 813-789-2021 813-786-8228

Fla 800-286-8918

P97000047563

May 21, 1997

Division of Corporations - New Filing Section  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

500002191475--4  
-05/27/97--01074--001  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the Articles of Incorporation for BNL Financial Planners, Inc. as well as our check in the amount of \$122.50 to cover the filing fees of this new corporation.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please give us a call.

Very Truly Yours,  
LaBrecque & Company



Edward C. LaBrecque, C.P.A.

Enclosures

ECL:dpa

RP

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**ARTICLES OF INCORPORATION**

**OF**

**BNL FINANCIAL PLANNERS, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME**

The name of the corporation is:

BNL Financial Planners, Inc.

**ARTICLE II**

**GENERAL PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The initial street address of the principal office of this corporation in the state of Florida is:

1202 Nebraska Avenue  
Palm Harbor, FL 34683

## **ARTICLES V**

### **DIRECTORS**

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the member of the first Board of Directors is:

Betsy Nan LaBrecque  
503 Broadus Street  
Crystal Beach, FL 34681

## **ARTICLES VI**

### **NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

## **ARTICLES VII**

### **INCORPORATORS**

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Betsy Nan LaBrecque  
503 Broadus Street  
Crystal Beach, FL 34681

## **ARTICLES VIII**

### **REGISTERED AGENT**

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque  
508 Florida Blvd.  
Crystal Beach, FL  
34681

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does hereby state that he accepts appointment as Agent for this corporation.

Edward C. LaBrecque  
Edward C. LaBrecque

#### ARTICLE IX

##### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE X

##### AMENDMENT OF ARTICLES

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 21st day of May, 1997.

Betsy Nan LaBrecque  
Betsy Nan LaBrecque

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 21st day of May, 1997, by Betsy Nan LaBrecque who produced address license as identification and who did not take an oath.

Edward C. LaBrecque  
Notary Public



EDWARD C. LABRECQUE  
Commission Expires Aug. 17, 1997  
Bonded by HAI  
800-422-1865