

797000051647

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224 8870 • 1 800 342 8062 • Fax (904) 222 1222

Florida Planning
Consolidated, Inc.

FILED
97 JUN 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Art of Inc. File
EFD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 for Filing
UCC 1 Search
UCC 1 Retrieval
Counter

K.R. JUN 11 1997

W97-13316

K.R. JUN - 6 1997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATION

97 JUN - 6 AM 10:15

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: FLORIDA PLANNING CONSOLIDATED, INC.
Ref. Number: W97000013316

We have received your document for FLORIDA PLANNING CONSOLIDATED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist ✓

Letter Number: 897A00030671

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 11 PM 12:21
DIVISION OF CORPORATIONS
Corrected

**ARTICLES OF INCORPORATION
OF
FLORIDA PLANNING CONSOLIDATED, INC.**

FILED
97 JUN 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be **FLORIDA PLANNING CONSOLIDATED, INC..**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 100 shares of common stock having no par value.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 5021 86th Street Court West, Bradenton, Florida 34210, and the initial registered agent at such address will be Roger Gestner. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal office and initial registered office are one and the same. I hereby accept as registered agent.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roger Gestner, 5021 86th Street Court West, Bradenton, Florida 34210.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Roger Gestner	5021 86th Street Court West Bradenton, Florida 34210

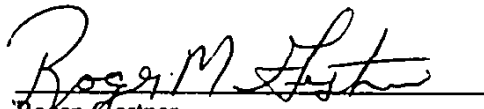
ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


Roger Gestner

STATE OF FLORIDA

COUNTY OF MANATEE

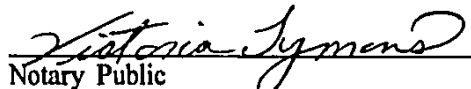
BEFORE ME, the undersigned authority, personally appeared Roger Gestner, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this the 3rd day of June, 1997.



VICTORIA TYMONS
COMMISSION # CC618105
EXPIRES FEB 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

My Commission Expires: 2001


Notary Public

Victoria Tymons
Printed Name of Notary
Commission No. CC618105


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FLORIDA PLANNING CONSOLIDATED, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5021 86th Street Court West, Bradenton Florida, 34210 with Roger Gestner as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Roger Gestner
Registered Agent

DATED this the 3rd day of June, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA