

PA70000 53798



ACCOUNT NO. : 072100000032

REFERENCE : 432575 11626A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 18, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 432575-005

CUSTOMER NO: 11626A

CUSTOMER: Richard S. Franklin, Esq
MYERS KRAUSE & STEVENS

Suite 600
5811 Pelican Bay Boulevard
Naples, FL 34108

000002216040--2
-06/18/97--01075--007
****122.50 ****122.50

DOMESTIC FILING

NAME: R PLANNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED IN FLORIDA

97 JUN 18 PM 12:10

DIVISION OF CORPORATION

97 JUN 18 AM 11:38

RECEIVED

BN JUN 18 1997

MYERS KRAUSE & STEVENS

CHARTERED
ATTORNEYS AT LAW

RICHARD S. FRANKLIN
Master of Laws in Estate Planning
Board Certified Wills,
Trusts & Estates Lawyer

5811 PELICAN BAY BLVD., SUITE 600
NAPLES, FLORIDA 34108-2794
myerskrause.com

TELEPHONE (941) 598-1221
FACSIMILE (941) 598-3499

DIRECT DIAL NUMBER
(941) 598-9555 x221
franklin@myerskrause.com

June 16, 1997

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

Re: R PLANNER, INC.

Representative:

Enclosed please find Articles of Incorporation and Resident Agent Form for the above referenced corporation, together with a photocopy of same.

Please file the Articles and certify the enclosed copy.

Enclosed is our check in the amount of \$122.50 which represents the following:

Filing Fee (articles)	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
TOTAL:	\$122.50

Thank you for your assistance in this matter.

Sincerely,



Richard S. Franklin

RSF:mf
Enclosures

ARTICLES OF INCORPORATION

OF

R PLANNER, INC.

FILED
57 JUN 18 PM 12:10
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is R PLANNER, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108.

ARTICLE III - PURPOSE

This corporation is organized to develop, promote, and sell software programs designed to calculate retirement plan distributions and model various financial planning alternatives, and to engage in or transact any or all lawful activities or business.

ARTICLE IV- CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108, and the name of the initial registered agent of this corporation at that address is RICHARD S. FRANKLIN.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are RICHARD S. FRANKLIN, Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of June, 1997.

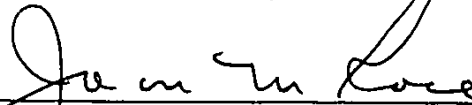


RICHARD S. FRANKLIN

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public, the foregoing instrument was acknowledged this 16th day of June, 1997, by RICHARD S. FRANKLIN, who is personally known to me.



Notary Public

State of Florida at Large

My Commission Expires:

JOAN M ROSE

(Printed, typed or stamped commission name of Notary Public)

JOAN M. ROSE
Notary Public, State of Florida
Commission No. CC 409971
My Commission Expires 10/25/98
Witnessed Through Fla. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE

R PLANNER, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, R PLANNER, INC., desiring to be 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 and address of the registered agent and office is:

RICHARD S. FRANKLIN
Suite 600
5811 Pelican Bay Blvd.
Naples, Florida 34108

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.



RICHARD S. FRANKLIN
Registered Agent

Date: June 16, 1997