

P97000056503

TRANSMITTAL LETTER

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

Date: JUNE 10, 1997

SUBJECT: EQUITIES PLUS PLANNERS, INC.  
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: ORREY C. HOLYFIELD, JR., SECY/TREAS  
EQUITIES PLUS PLANNERS, INC.  
4 WINCHESTER PLACE  
PALM COAST, FL 32164

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EQUITIES PLUS PLANNERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**EQUITIES PLUS PLANNERS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**EQUITIES PLUS PLANNERS, INC.  
4 WINCHESTER PLACE  
PALM COAST, FL 32164**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares of common no-par value stock**

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

**ORREY C. HOLYFIELD, JR., SECY/TREAS  
EQUITIES PLUS PLANNERS, INC.  
4 WINCHESTER PLACE  
PALM COAST, FL 32164**

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**ARTICLE V INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

FREDERICK J. VIERENGEL, PRES.  
EQUITIES PLUS PLANNERS, INC.  
4 WINCHESTER PLACE  
PALM COAST, FL 32164

The undersigned incorporator has executed these Articles of Incorporation this 10TH DAY OF JUNE, 1997

  
Signature - FREDERICK J. VIERENGEL, PRES.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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 of the corporation is:  
EQUITIES PLUS PLANNERS, INC.
2. The name and address of the registered agent and office is:  
ORREY C. HOLYFIELD, JR., SECY/TREAS  
EQUITIES PLUS PLANNERS, INC.  
4 WINCHESTER PLACE  
PALM COAST, FL 32164

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE: \_\_\_\_\_ JUNE 10, 1997 \_\_\_\_\_

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