

CAPITAL CONNECTION, INC.

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

P970000067778

Estate Planning
Information
Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG -5 AM 8:06

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08/05/97--01094--015
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD 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 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS 8/5 2:30
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

RECEIVED
97 AUG -5 PM 2:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
8-6-97

ARTICLES OF INCORPORATION

ESTATE PLANNING ^{OF} INFORMATION CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be ESTATE PLANNING INFORMATION CORPORATION.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 5236 WISTERIA CT - CAPE CORAL, FL 33904, ARMAND GAUDETTE, and the name of the initial Registered Agent for the corporation at that address is _____.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ARMAND GAUDETTE
5236 WISTERIA CT
CAPE CORRAL FL 33904
941-945-6875

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

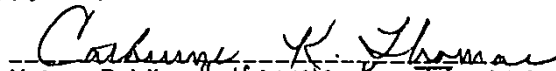
ARMAND GAUDETTE
5236 WISTERIA CT
CAPE CORRAL FL 33904

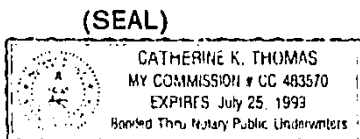
30th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
day of July, 19 97.
Incorporator: _____


Armand Gaudette

STATE OF Florida
COUNTY OF Lee

The foregoing instrument was executed and acknowledged before me this 30th
day of July, 19 97, by Armand Gaudette.
Identified by FOL# 6330-007-37-164-0


Notary Public Catherine K. Thomas
State of Florida
My Commission Expires:
July 25, 1999



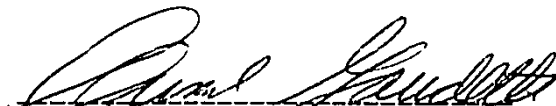
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of
Florida. Estate Planning Corp. a corporation organizing under the laws of the
State of Florida with its principal office located at 5236 Wisteria Ct.
Cape Coral, Florida 33904, has named
Armand Gaudette, whose address is
5236 Wisteria Ct., Cape Coral,
Florida, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above designated address) in some conspicuous place in the
office as required by law.

Registered Agent:


Armand Gaudette

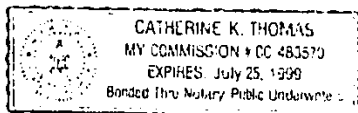
FILED
CLERK OF STATE
SECTION OF CORPORATIONS
97 AUG -5 AM 8:06

STATE OF Florida
COUNTY OF Lee

BEFORE ME, the undersigned authority, this day personally appeared Amand Gaudette, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 30th day of July, 19 97. Identified by FLDL# 6330-007-37-1640

(SEAL)



Catherine K. Thomas
Notary Public Catherine K. Thomas
State of Florida
My Commission Expires:
July 25, 1999