

P9800009371
Edward J. Vinette

1715 N. Westshore Blvd.
Suite 775
Tampa, Florida 33607
813-282-0808

January 27, 1998

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 28 PM 3:10

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

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for Retirement Plan Consultants, Inc. Along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me, in the enclosed envelope with the filing date stamped on it.

Thank You,

Ed J. Vinette

Edward J. Vinette

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ARTICLES OF INCORPORATION

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ARTICLE I

NAME: The name of the corporation is:

RETIREMENT PLAN CONSULTANTS, INC.

ARTICLE II

ADDRESS: The principal place of business and mailing address of the corporation is:

1715 N Westshore Blvd., Suite 775, Tampa, FL 33607

ARTICLE III

SHARES: The corporation shall have the authority to issue **5,000** shares of common stock, in one class only, each with a par value of **\$ 0.001**.

ARTICLE IV

REGISTERED OFFICE/AGENT: The Registered Agent of the Corporation is **Edward J. Vinette** and the registered address is **1715 N Westshore Blvd., Suite 775, Tampa, FL 33607**

ARTICLE V

BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors will be 4. The names and addresses are as follows:

Edward J. Vinette, 1715 N. Westshore Blvd., Suite 775, Tampa, FL 33607

John F. Caveny, 1715 N. Westshore Blvd., Suite 775, Tampa, FL 33607

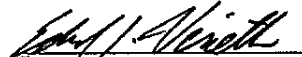
Richard Allen Frueh, 1715 N. Westshore Blvd., Suite 775, Tampa, FL 33607

Donald J. Gunn, Jr., 1715 N. Westshore Blvd., Suite 775, Tampa, FL 33607.

ARTICLE VI

INCORPORATOR: The Incorporator of this corporation is **Edward J. Vinette** whose address is **1715 N. Westshore Blvd., Suite 775, Tampa, FL 33607**

Dated: January 26, 1998


Incorporator

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 herby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: January 26, 1998


Registered Agent