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| JOHNSON ACCOUNTING 135 E. Int'l. Spdwy. Blvd. Ste. 7 Daytona Beach, FL 32118 City/State/Zip Phone # | Office Use Only |
|---|--|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | |
| 1. (Corporation Name) | ocument #) |
| (Corporation Name) | Document #) 5000024378568 -02/23/9801088018 ****122.50 ****122.50 |
| 4(Corporation Name) Walk in Pick up time Mail out Will wait Photocop AMENDMENTS | l laFCtatus |
| Profit NonProfit Limited Liability Domestication Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger | |
| Other OTHER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | F. CHESSEN FEB 2 4 1998 |
| Other | Examiner's Initials |

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

CERTIFIED ESTATE PLANNING OF DAYTONA, INC

The undersigned, acting as incorporator of a corporation of under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: CERTIFIED ESTATE PLANNING OF DAYTONA incPrincipal office: 220 MASON AVENUE DAYTONA BEACH, FL 32117

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.
- B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (\$100.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 220 MASON AVENUE DAYTONA BEACH, FL 32117 and the name of the initial registered agent at said address is: A MICHAEL PETKER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are as follows:

A MICHAEL PETKER 220 MASON AVENUE DAYTONA BEACH, 32117 ARTICLES VII. INCORPORATORS: The name and address of the incorporators are:

A MICHAEL PETKER 220 MASON AVENUE DAYTONA BEACH, FL 32117

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14TH day of FEBRUARY, 1998

A MICHAEL PETKER Incorporator

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

A MICHAEL PETKER

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared A MICHAEL PETKER, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DAYTONA BEACH, in said County and State, this day of Jahruary ,1998.

· PERSONALLY KNOWN TO ME-

Notary Public, State of Florida

Notary State of Florida Public My Comm. Exp: 01/19/99 Comm#: CC434101