CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In _____

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	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
Signature Requested by: 5/18/98 2:04 Name Date Time	Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Courier_



FLORIDA DEPARTMENT OF STATE 19 PH 2: 5R Sandra B. Mortham Secretary of State Secretary of State

May 18, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: ESTATE PLANNING UNLIMITED

Ref. Number: W98000011304

We have received your document for ESTATE PLANNING UNLIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 698A00027682

ARTICLES OF INCORPORATION

OF

-ESTATE PLANNING UNLIMITED, INC.

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as ESTATE PLANNING UNLIMITED, INC. and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be ESTATE PLANNING UNLIMITED, INC.

98 MAY 19 PM 3-36 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of one dollar (\$1.00) par value per share common stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5838 Dailey Lane, New Port Richey, FL 34652. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one (2) directors. The number of directors may be increased or decreased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

NAME:

ADDRESS:

TERRY D. LOWE

5838 Dailey Lane

New Port Richey, FL 34652

PAULA M. GALLAGHER

1051 Clairborne Street

Holiday, FL 34690

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAME: ADDRESS: OFFICE

TERRY D. LOWE 5838 Dailey Lane President

New Port Richey, FL 34655

PAULA M. GALLAGHER 1051 Clairborne Street Secretary/Treasurer

Holiday, FL 34690

ARTICLE X

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAME: ADDRESS: SHARES:

TERRY D. LOWE 5838 Dailey Lane 500

New Port Richey, FL 34652

PAULA M. GALLAGHER 1051 Clairborne Street 500

Holiday, FL 34690

ARTICLE XI

REGISTERED AGENT

The corporation has named TERRY D. LOWE, 5838 Dailey Lane, New Port Richey, FL 34652, as its registered agent to accept service of process within the State of Florida.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

TERRY D. LOWE

PAULA M. GALLAGHER

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared TERRY D. LOWE and PAULA M. GALLAGHER, personally known to me to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles Of Incorporation. FORM OF ID FL DL * personally Known

WITNESS my hand and seal this <u>/3</u> day of <u>May</u>, 1998, at New Port Richey, Pasco County, Florida.

Notary Public

iara a Rich

My Commission Expires:

OFFICIAL NOTARY SEAL BARBARA A REICH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC436269 MY COMMISSION EXP. FEB. 22,1999

Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for ESTATE PLANNING UNLIMITED, INC.

TERRY D/LOWE

STATE OF FLORIDA COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 13 day of May, 1998

Personally known or form of ID FERSONALLY KNOWN

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA A REICH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436269
MY COMMISSION EXP. FEB. 22.1999

98 NAY 19 PM 3 38
SECRETARY OF STATE