



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927932 7158854

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 12:26

ORDER DATE : August 14, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 927932-005

CUSTOMER NO: 7158854

3000002616363--2
-08/14/98--01058--002
****122.50 ****122.50

CUSTOMER: Mr. Lawrence P. Westcott
TRIPLE CHECK INCOME TAX
SERVICES
Suite 102
321 Northlake Boulevard
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: WESTCOTT & RINGDAHL, CERTIFIED
FINANCIAL PLANNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 AUG 14 AM 11:33
DIVISION OF CORPORATION

8/14/98

ARTICLES OF INCORPORATION

of

Westcott & Ringdahl, Certified Financial Planners, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Westcott & Ringdahl, Certified Financial Planners, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	321 Northlake Blvd., Suite 102		
CITY	North Palm Beach	FLORIDA	ZIP 33408
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Lawrence P. Westcott		
ADDRESS	321 Northlake Blvd., Suite 102		
CITY	North Palm Beach	FLORIDA	ZIP 33408

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lawrence P. Westcott		
ADDRESS	321 Northlake Blvd., Suite 102		
CITY	North Palm Beach	STATE	Florida ZIP 33408
NAME	Dean Gregory Ringdahl		
ADDRESS	321 Northlake Blvd., Suite 116D		
CITY	North Palm Beach	STATE	Florida ZIP 33408
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lawrence P. Westcott		
ADDRESS	321 Northlake Blvd., Suite 102		
CITY	North Palm Beach	STATE	Florida ZIP 33408
NAME	Dean Gregory Ringdahl		
ADDRESS	321 Northlake Blvd., Suite 116D		
CITY	North Palm Beach	STATE	Florida ZIP 33408
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 13th
day of August, 19 98.

Lawrence P. Westcott (Signature)

Dean Gregory Ringdahl (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Westcott & Ringdahl, Certified Financial Planners, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 321 Northlake Blvd., Suite 102

North Palm Beach, FL 33408

has named Lawrence P. Westcott

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.

Lawrence P. Westcott
(Signature)

8-13-98
(Date)