

098000072309



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 931639 80783A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 122.50

ORDER DATE : August 18, 1998

ORDER TIME : 2:27 PM

ORDER NO. : 931639-005

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq  
KOLODY & KOLODY

Suite 340  
1520 Royal Palm Square Blvd.  
Fort Myers, FL 33919

600002619356--9

DOMESTIC FILING

NAME: FIRST FINANCIAL PLANNERS  
FOR SENIORS, 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: Janice Vanderslice

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:53

RECEIVED  
98 AUG 18 PM 3:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FIRST FINANCIAL PLANNERS FOR SENIORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I**

The name of this Corporation shall be First Financial Planners for Seniors, Inc.

**Article II**

The principal place of business and mailing address of this Corporation shall be:

23 Tam O'Shanter Lane  
Boca Raton, Florida 33431

**Article III**

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

**Article IV**

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**Article V**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article VI**

The name and address of the initial Registered Agent is:

Robert Winston  
23 Tam O'Shanter Lane  
Boca Raton, Florida 33431

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VII**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall

never be less than one. The name and street address of the initial director of this Corporation is:

Robert Winston  
23 Tam O'Shanter Lane  
Boca Raton, Florida 33431

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### Article VIII

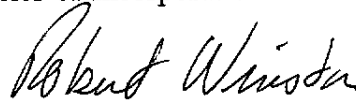
The name and street address of the Incorporator to these Articles of Incorporation is:

Robert Winston  
23 Tam O'Shanter Lane  
Boca Raton, Florida 33431

#### Article IX

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 5 day of August, 1998.



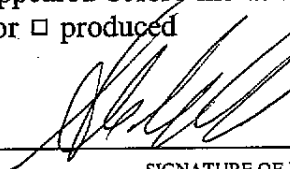
Robert Winston, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5 day of August, 1998, by Robert Winston, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.

(Seal)



SIGNATURE OF NOTARY

STEPHEN G. KOLODY

PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires:



STEPHEN G. KOLODY  
My Commission CC443804  
Expires Mar. 31, 1999  
Bonded by HAI  
800-422-1555

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:53

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 5 day of August, 1998.

*Robert Winston*

Robert Winston, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5 day of August, 1998, by Robert Winston, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced \_\_\_\_\_ as identification.

(Seal)



STEPHEN G. KOLODY  
My Commission CC443804  
Expires Mar. 31, 1999  
Bonded by HAI  
800-422-1556

*[Signature]*

SIGNATURE OF NOTARY

Stephen G. Kolody

PRINTED NAME OF NOTARY

Notary Public, State of Florida  
My commission expires: