P98000079672 Charles McMury

	Address Phone # 425-3000	Office Use Only	
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NEW FILINGS	- AMENDMENTS:	9000026 -09/15/9	40099 <u> </u>
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NonProfit	Resignation of R.A., Officer/ Direc	tor	
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Name Reservation	Limited Partnership		
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Examiner's Initials

Other

ARTICLES OF INCORPORATION

FINANCIAL PLANNING TELEVISION NETWORK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporate Name. The name of this corporation is **FINANCIAL PLANNING TELEVISION NETWORK, INC..** The initial mailing address of this corporation is 200 South Harbor City Boulevard, Suite 500, Melbourne, Florida 32901.

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purpose 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 purpose limits this general purpose in any way; and
- b. To do such other necessary things as are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 10,000,000 Fighters of common stock with the par value of \$0.0001 cent per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is: 115 North Franklin Boulevard Tallahassee, Florida 32301. The name of the initial registered agent at that address is:

CHARLES A. McMURRY

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is <u>one</u> (1). 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 one (1).

ARTICLE VII

Initial Directors. The name and address of the initial directors of the corporation are as follows:

<u>Mark Seyforth</u> 200 South Harbor City Boulevard, Suite 500 <u>Melbourne, Florida</u> 32901

ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

<u>Charles A. McMurry</u> 115 North Franklin Boulevard <u>Tallahassee, Florida 32301</u>

ARTICLE IX

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 to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a. written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Charles M. Mung Incorporator

STATE OF FLORIDA COUNTY OF LEON.

THE FOREGOING INSTRUMENT was sworn to and subscribed before me this 31st day of August, 1998 by CHARLES A. McMURRY who swears that the facts contained herein are true and correct and [X] is personally known to me or [] has produced __ as identification.

Notary Public/CARGE MENUTER

Commission No. 02020646

My Commission Expires: 144444

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of

<u>"FINANCIAL PLANNING TELEVISION NETWORK, INC."</u>, which is contained in the foregoing Articles of Incorporation.

DATED this 31st day of August, 1998.

Charles Mc Mung

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SECRETARY OF STATE