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# MORRIS & PRATT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

**STUART R. MORRIS, P.A.**  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
BOARD CERTIFIED-ELDERLAW  
CERTIFIED PUBLIC ACCOUNTANT

**DAVID PRATT, P.A.**  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
BOARD CERTIFIED-TAX LAW  
CERTIFIED PUBLIC ACCOUNTANT (NEW YORK)  
MASTERS IN LAW IN TAXATION  
ALSO ADMITTED IN NEW YORK

**GREGORY S. BLOSHINSKY, ESQ.**

**ELAINE M. BUCHER, ESQ.**  
ALSO ADMITTED IN PENNSYLVANIA AND NEW JERSEY

**SETH E. ELLIS, ESQ.**  
MASTERS IN LAW IN ESTATE PLANNING  
ALSO ADMITTED IN MASSACHUSETTS

**CRYSTAL CORPORATE CENTER**  
**2500 NORTH MILITARY TRAIL**  
**SUITE 175**  
**BOCA RATON, FLORIDA 33431**

561-995-7650 (BOCA RATON)  
561-835-1430 (WEST PALM BEACH)  
954-726-1214 (BROWARD)  
305-682-8330 (AVENTURA)  
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**PRACTICING EXCLUSIVELY IN:**  
WILLS & TRUSTS  
ESTATE AND GIFT TAX PLANNING  
PROBATE  
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BUSINESS SUCCESSION PLANNING  
ASSET PROTECTION

FILED  
99 JUN 23 PM 6:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

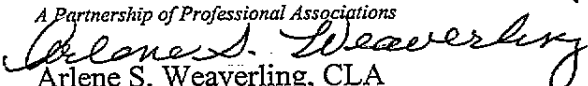
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-06/23/99--01030--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: SUPPORTING ANGELS, INC.  
Our Client: Evensky  
Our File #: 50003.010

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75, representing the required filing fees and the certified copy fee. Please file same and forward a certified copy of the Articles of Incorporation to me in the enclosed return envelope.

Very Truly Yours,

**MORRIS & PRATT**  
*A Partnership of Professional Associations*  
  
Arlene S. Weaverling, CLA  
Certified Legal Assistant

ASW:Enclosures

cc: Seth E. Ellis

FRAPPSWORK50003.010SEC-STATLT

## ADDITIONAL OFFICES:

WEST PALM BEACH: 777 S. FLAGLER DRIVE, SUITE 800W, WEST PALM BEACH, FLORIDA 33401

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 420, AVENTURA, FLORIDA 33180

D. BROWN JUN 24 1999

**ARTICLES OF INCORPORATION  
OF  
SUPPORTING ANGELS, INC.**

FILED  
99 JUN 23 PM 6:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

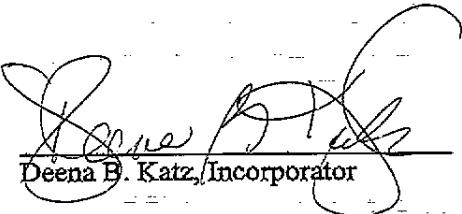
The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is SUPPORTING ANGELS, INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 241 Sevilla Avenue, Suite 902, Coral Gables, Florida 33134.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: c/o Morris and Pratt, 2500 N. Military Trail, Suite 175, Boca Raton, Florida, and the registered agent at this address is: Seth E. Ellis, Esq.
- FIFTH:** The name and address of the incorporator of the Corporation is: Deena B. Katz, 842 Sevilla Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have four directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:
1. Deena B. Katz, 842 Sevilla Avenue, Coral Gables, Florida 33134
  2. Sharon E. Mort, 19800 S.W. 180th Avenue #553, Miami, Florida 33187
  3. Elaine J. Boone, 5701 Dogwood Dr., Lincoln, Nebraska 68516
  4. Tammi E. Wells, 11833 SW. 117th Court, Miami, Florida 33186
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of June, 1999.

  
Deena B. Katz, Incorporator

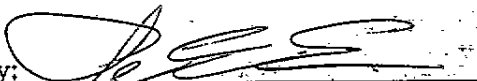
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

MORRIS & PRATT

By:   
Seth E. Ellis, Esq.,  
Authorized Representative

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