

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027988 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

£ (850)922-4001

From:

Account Name

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

: (407)843-4600

Phone Fax Number

(407)843-4444

Attorney No.:

427

Matter:

099998 Client No.:

10901

FLORIDA PROFIT CORPORATION OR P.A.

MASTER PLAN FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

B. McKnight MNV - 4 1999

ARTICLES OF INCORPORATION

OF

MASTER PLAN FINANCIAL SERVICES, INC.

SEGRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -4 AM 11: 08

ARTICLE I - NAME

The name of this corporation is MASTER PLAN FINANCIAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 858 Creston Drive, Maitland, Florida 32751.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael V. Elsberry.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (I). The name and address of the initial director are as follows:

Alan Pascale

858 Creston Drive Maitland, Florida 32751

099998/10901/306220

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael V. Elsberry

215 North Eola Drive Orlando, Florida 32802

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of November, 1999.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MASTER PLAN FINANCIAL SERVICES, INC.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of MASTER PLAN FINANCIAL SERVICES, INC.

•