

P0400032948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

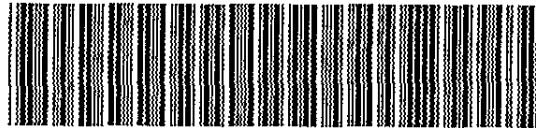
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2004 FEB 13 P 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Wealth by Design, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Greg Noll  
Name (Printed or typed)

1793 Stone Canyon Drive  
Address

Roseville, CA 95661  
City, State & Zip

(916) 521-1525  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

(IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S., PROFIT)

**ARTICLE 1 NAME.** The name of the corporation shall be: Wealth by Design, Inc.

**ARTICLE 2 PRINCIPAL OFFICE.** The principal place of business and mailing address is: 4449 SW Long Bay Dr. / Palm City, FL 34990.

**ARTICLE 3 SHARES.** The number of shares of stock is: 1,000,000.

**ARTICLE 4 INITIAL OFFICERS.** List name(s), address(es) and specific title(s):

Anthony A. Wood, CEO  
6166 Sugar Loaf Ln.  
West Palm Beach, FL 33411

Greg Noll, President  
1793 Stone Canyon Dr.  
Roseville, CA 95661

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TALLAHASSEE, FLORIDA

**ARTICLE 5 REGISTERED AGENT.** The name and street address of the registered agent in Florida is:

Edward V. Ciampi  
4449 SW Long Bay Dr.  
Palm City, FL 34990

**ARTICLE 6 INCORPORATOR.** The name and address of the Incorporator is:


Greg Noll  
1793 Stone Canyon Drive  
Roseville, CA 95661

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
EDWARD V. CIAMPI, Registered Agent

2-10-2004  
Date

  
\_\_\_\_\_  
GREG NOLL, President and Incorporator

2/9/2004  
Date