

**Electronic Articles of Incorporation
For**

P08000061188
FILED
June 24, 2008
Sec. Of State
jshivers

WALLER MARKETING AND MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALLER MARKETING AND MANAGEMENT, INC.

Article II

The principal place of business address:

209 KNIGHT STREET
WINNSBORO, TX. 75494

The mailing address of the corporation is:

209 KNIGHT STREET
WINNSBORO, TX. 75494

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD.
SEBASTIAN, FL. 32958

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KRISTIN M. LITTS, JD, CEA, CAMC

Article VI

The name and address of the incorporator is:

KRISTIN M. LITTS, JD, CEA, CAMC
701E SEBASTIAN BLVD.

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, CEA, CAMC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M WALLER
209 KNIGHT STREET
WINNSBORO, TX. 75494

Title: VP
SORAYA E WALLER
209 KNIGHT STREET
WINNSBORO, TX. 75494