

P04000098193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

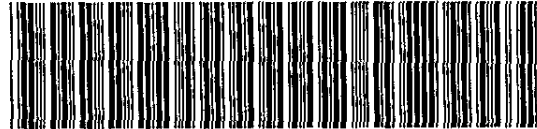
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/04--01028--015 **87.50

Effective
7-1-04

SALES
DIVISION
04 JUN 28 PM 12:56

TRANSMITTAL LETTER

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

Subject: 401(k) Consulting Group, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50

Filing Fee, Certified Copy & Certificate of Status

Additional Copy Required

FROM:

William Michael Montgomery
604 Waterwood Court
Lutz, FL 33548
813-949-5072
Alternate phone number (Cellular phone): 813-340-5757


Signature

6-25-04
Date

SECRET
DIVISION OF CORPORATIONS
04 JUN 28 PM 12:56

**Articles of Incorporation of
401(k) Consulting Group, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of this corporation shall be: 401(k) Consulting Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

604 Waterwood Court
Lutz, FL 33548

ARTICLE III: SHARES

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock.
The total number of shares it is authorized to issue is 100,000 shares.

ARTICLE IV: INITIAL OFFICERS/DIRECTORS

The names and address of the persons who are appointed to act as the initial directors of this corporation are:

William Michael Montgomery
President & Chief Executive Officer
604 Waterwood Court
Lutz, FL 33548

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE V: REGISTERED AGENT

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

William Michael Montgomery
604 Waterwood Court
Lutz, FL 33548

ARTICLE VI: INCORPORATOR

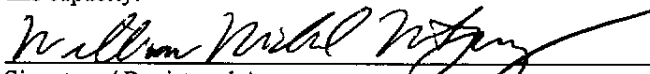
The name and address of the Incorporator is:

William Michael Montgomery
604 Waterwood Court
Lutz, FL 33548

ARTICLE VII: EFFECTIVE DATE


The effective date of this corporation is July 1, 2004

Having been named as registered agent and 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.



Signature / Registered Agent

June 25th, 2004
Date



Signature / Incorporator

June 25th, 2004
Date

04 JUN 28 PM 12:56
SEC. OF STATE
DIVISION