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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARIS Wealth Services, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002780245--8
-02/19/99--01022--004
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas J. Ericson
(Name of Person)
ARIS Corporation of America
(Firm/Company)
270 Walker Drive
(Address)
State College, PA 16804
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Thomas J. Ericson at (814) 231-3710
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
99 FEB 19 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. ARIS Wealth Services Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 25-1724474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 270 Walker Drive
State College, PA 16801
(Current mailing address)

8. The purpose for which the Corporation is organized is asset record keeping and investment advisory services and to engage in and to do any and all lawful act or acts concerning any and all lawful business for which corporations may be incorporated under the PA Business Corporation Law of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) 1988

Name: Leonor Vezzetti

Office Address: Pennsylvania Financial Group, Inc.
10002 Princess Palm Avenue - Suite 340
Tampa, Florida, 33619
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leonor Vezzetti
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: S. Timothy Grugeon

Address: 270 Walker Drive
State College, PA 16801

Vice Chairman: _____

Address: _____

Director: Lisa Weaver

Address: 270 Walker Drive
State College, PA 16801

Director: Thomas J. Ericson

Address: 270 Walker Drive
State College, PA 16801

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: S. Timothy Grugeon

Address: 270 Walker Drive
State College, PA 16801

Vice President: _____

Address: _____

Secretary: Thomas J. Ericson

Address: 270 Walker Drive
State College, PA 16801

Treasurer: Lisa Weaver

Address: 270 Walker Drive
State College, PA 16801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Ericson

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:18

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 02, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ARIS WEALTH SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

ACTING Secretary of the Commonwealth

DPOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:15