

**L01000005490**

**LAW OFFICES OF MICHAEL A. FREELING, P.A.**  
**21845 Powerline Road, Suite 207**  
**Boca Raton, Florida 33433**  
**(561) 417-9252 (Phone)**  
**(561) 347-9708 (Fax)**

*Admitted in:*

*Florida*  
*New York*  
*District of Columbia*

April 6, 2001

**VIA AIRBORNE EXPRESS**  
**AIRBILL NO. 3704507730**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Trevor Brumbly

**500003984535--4**  
-04/10/01--01041--022  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Limited Liability Company New Filing  
WEALTH WIZARD, L.C.

Dear Ms. Brumbly:

Please find enclosed the following documentation in accord with the above referenced new Limited Liability Company filing:

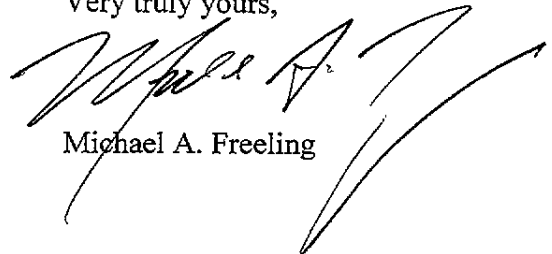
1. Articles of Organization;
2. Certificate of Registered Office and Registered Agent;
3. Attorney Check No. 1156 made payable to the Department of State for the filing fee of \$125.00 plus the Certified Copy Fee of \$30.00;
4. Self addressed, Stamped return envelope for return of the certified copy.

APPROVED  
AND  
FILED  
01/10/01 11:51  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

4/10-01

*Department of State/Division of Corporations  
Wealth Wizard, L.C. Filing  
April 6, 2001  
Page 2 of 2*

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael A. Freeling", with a large, sweeping flourish extending from the end of the signature.

Michael A. Freeling

MAF/mb  
Enc.

cc: David Zimmer, Esq.

APR 10 11:11:21  
FILED  
DEPT. OF STATE  
DIV. OF CORPORATIONS

**ARTICLES OF ORGANIZATION**  
**OF**  
**Wealth Wizard, L.C.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **Wealth Wizard, L.C.**, and its principal office shall be located at 19276 Natures View Court, Boca Raton, Florida 33498, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. *mailing address and*

**ARTICLE II**  
**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

APPROVAL  
AND  
FILED  
01 FEB 10 PM 11:51  
CLERK OF THE  
COURT  
STATE OF FLORIDA

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

APPROVED  
AND  
FILED  
01 APR 10 14 11:51  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

#### ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows: Debra M. Zimmer, Trustee for the Sherry M. Zimmer Family Trust, 19276 Natures View Court, Boca Raton, Florida 33498 and David M. Zimmer, 19276 Natures View Court, Boca Raton, Florida 33498.

#### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions, in the amount of ~~\$50,000.00~~ cash, shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being April 6, 2001.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

APPROVED  
AND  
FILED  
JAN 11 2001  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

ARTICLE VIII  
DURATION

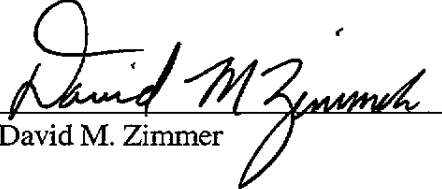
This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 19276 Natures View Court, Boca Raton, Florida 33498 and the name of the company's initial registered agent at that address is David M. Zimmer.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Wealth Wizard, LC.

Executed by the undersigned at 19276 Natures View Court, Boca Raton, Florida 33498 on April 6, 2001.

  
David M. Zimmer

ARTICLE IX  
AND  
FILED  
01 APR 10 11:11:51  
CLERK OF COURT  
BOKA RATON, FLORIDA

**Certificate of Registered Office and Registered Agent**

State of Florida  
County of Palm Beach

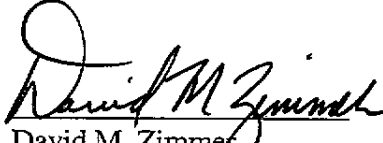
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **Wealth Wizard, LC.**

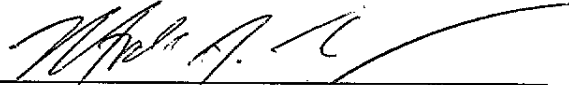
The name of the registered agent for Wealth Wizard, LLC. is **David M. Zimmer** and the *mailing address* street address of the company's principal office where the agent is located is 19276 Natures View Court, Boca Raton, Florida 33498.

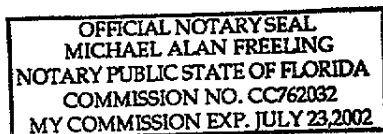
This statement is to acknowledge that, as indicated above, Wealth Wizard LC., has appointed me, David M. Zimmer, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 6, 2001

  
David M. Zimmer

The foregoing instrument was acknowledged before me this 6th day of April, 2000 by David M. Zimmer, member on behalf of Wealth Wizard, LC., a limited liability company. He ~~is personally known to me or~~ has produced his State of Florida driver's license as identification.

  
Notary Public



My commission expires:

APPROVED  
AND  
FILED  
01 APR 10 PM 11:51  
CLERK OF CIRCUIT  
JUDICIAL CIRCUIT IN FLORIDA