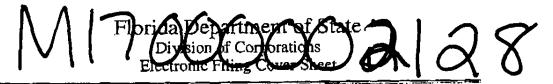
vision of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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Foreign Limited Liability Company King Wealth Management Group, LLC

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March 14, 2017

### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: KING WEALTH MANAGEMENT GROUP, LLC

REF: W17000021528

We have received your document for KING WEALTH MANAGEMENT GROUP, LLC and your check(s) totaling \$. However, the enclosed document has not been filled and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: E17000069638 Letter Number: 117A00004845

NOCASTLANCE WITH SECTEM OBJORD. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECURSTER A FORESCEN LIMITED LUMBLITY EXAMPLY STATEMENTS IN THE STATE OF FLORIDA.  (Name of Foreign Lunded Lighting Company, must include "Lumited Lighting Company," "L.C." or "L.C.")  (I timmo unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Lighting Company," "L.C." or "L.C.")  (I timmo unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Lighting Company," "L.C." or "L.C.")  (I timmo unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Lighting Company," "L.C." or "L.C.")  (I timmo unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Lighting Company in organization" (See sections 69, 690) & 605,0903, F.S. to defauratine penalty lighting)  (See sections 69, 690) & 605,0903, F.S. to defauratine penalty lighting)  (See sections 69, 690) & 605,0903, F.S. to defauratine penalty lighting)  (See sections 69, 690) & 605,0903, F.S. to defauratine penalty lighting)  (Rading Address)  (Rading Address)  (Mailing Address)  (Mailing Address)  (City)  (Applicated signist's acceptance:  (City)  (Applicated signist's acceptance:  (City)  (City)  (City)  (City)  (City)	APPLICATION BY FO	REIGN LIMITED LIABILITY COMPAN IN FLORT		CT BUSIN	VESS
If theme unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Limitality Company," "LLC," or "LC," or "Company, or			WING IS SUBMITTED TO REGISTER A FOREIGN	LIMITED LL	ABILITY
Delaware  Outseliction under the law of which foreign limited liability complay it organized)  (Dela first temperated business in Placida, if prior to registration.  (See sections 605,0904 & 605,0905, P.S. to detarmine penalty liability)  See sections 605,0904 & 605,0905, P.S. to detarmine penalty liability)  See the penalty liability)  Maples FL 34108  (Street Address of Principal Office)  See PO Box 792  Sarotoga Springs NY 12866  (Mailing Address)  Name: Paracorp Incorporated  Office Address: 155 Office Plaza Drive, 1st Floor  Tallahassee Florida 23301  (City)  (Ci	King Weal	th Management Group an Limited Liability Company, must include "Lia	LLC mitted Liability Company," "L.L.C.," or "LLC.")		
Delaware  Ourselection wider the law of which foreign limited liability  Complyin programmed:  3-10-2017  (Date Inst transacted business in Plocida, if prior to registration.)  (See sections 605,0000 & 605,0005, P.S. to detarmine penalty liability)  5-860 Tanbark Drive # 203  Naples FL 34108  (Street Address of Principal Office)  Sarotoga Springs NY 12866  (Mailing Address)  Name and street address of Florida registered agent (P.O. Box NOT acceptable)  Name: Paracorp Incorporated  Office Address: 155 Office Plaza Drive, 1st Floor  Tallah assee Florida 2301  (City)  (C			g business in Florida. The alternate name must in	chide "Limite	भ्ये
(City)  Rejistered signit's acceptance:  Resistered agent and to accept the appointment as registered agent and agree to oct in this copacity. I further agree to complying 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.  See Allo See Aldress:  Registered significations 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.  See Allo See Aldress:  Registered Significations 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.  See Allo Aldress:  Registered Agents signature)  8. The name, title or capacity sod address of the person(s) who has/have suthority to manage is/are:  Lawrence King Managall.  FL 34108	Del aware	3	(Fill number, if applicable)		
(See excitans 605,0904 & 605,0905, F.S. to dehamine penalty liability)  5. 860 Tanbark Drive #203  Naples FL 34108  (Street Address of Frincipal Office)  Saratoga. Springs NY 12866  (Mailing Address)  Name and street address of Florida registered agent: (F.O. Box NOT acceptable)  Name: Paracorp Incorporated  Office Address: 155 Office Plaza Drive, 1st Floor  Tallahassee. Florida 32301  (City) (Zip anda)  Registered agent's acceptance:  Harling been named as registered agent and to accept service of process for the above stated limited liability company 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 complyible the provisions of all statutes relative to the proper and complete performance of my distins, and I am familiar with and accept the obligations of my position as registered agent.  See attached  (Registered agent's signature)  8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  Lawrence King Managed.  FL 34108		(Date first transacted business in Plorida	If prior to registration,		
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	Sally King			<del></del>	•

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Sally Ku

This document is executed in accordance with section 605.0203 (1) (b), Florida Stantes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sally King
Typed or printed name of rightee

# STATE OF FLORIDA

## REGISTERED AGENT CONSENT FORM

DATE: 3/10/2017

ENTITY NAME: King Wealth Management Group, LLC

# REGISTERED ACENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Sharon Cooke, Assistant Scoretary

Paracorp Incorporated

Sharma

# Delaware

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KING WEALTH MANAGEMENT GROUP, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KING WEALTH MANAGEMENT GROUP, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5056091 8300 SR# 20171697081

SR# 20171697081
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202172358

Date: 03-09-17