

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
national council of financial architects, inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/10/11



November 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NATIONAL COUNCIL OF FINANCIAL ARCHITECTS, INC.
REF: W11000056927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000264207
Letter Number: 811A00025363

P.O BOX 6327 - Tallahassee, Florida 32314

H11000264207

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME National Council of Financial Architects, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
818 SE 4th Street #405
Fort Lauderdale, FL 33301

Mailing address, if different is:
PO Box 030488
Fort Lauderdale, FL 33303-0488

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROFESSIONAL ORGANIZATION OF FINANCIAL ARCHITECTS

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Annually - By Membership

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Salvatore Adamo
Address: PO Box 030488
Fort Lauderdale, FL 33303-0488

Name and Title: Executive Vice President / Director

Name and Title: Mary Morgan
Address: PO Box 030488
Fort Lauderdale, FL 33303-0488

Name and Title: Director

Name and Title: David Guenette
Address: PO Box 030488
Fort Lauderdale, FL 33303-0488

Name and Title: Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 9 AM 9:56

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: S. Charles Adams
Address: 818 SE 4th Street #405
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: S. Charles Adams
Address: 818 SE 4th Street #405
Fort Lauderdale, FL 33301

Having been named as registered agent 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

Required Signature of Registered Agent

11-4-11

Date

I submit this document and affirm that the facts stated herein are true. 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.

Required Signature of Incorporator

11-4-11

Date

H11000264207