

TRANSMITTAL LETTER

EFFECTIVE DATE

1-1-01

FILED

P01000001389

00 DEC 28 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

The Stuenzi Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003516010--0

-12/28/00--01066--002

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

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

ADDITIONAL COPY REQUIRED

FROM:

Daniel P. Stuenzi

Name (Printed or typed)

4334 John Donne Circle

Address

Sarasota, FL 34241

City, State & Zip

(941) 341-0373

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
The Stuenzi Group, Inc.

ARTICLE I NAME

The name of the corporation shall be: THE STUENZI GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

4334 JOHN DONNE CIRCLE
SARASOTA, FL 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting to attorneys, financial advisors, and investors in wealth strategies and asset protection planning. To market the corporation's services and related services of other vendors, and to develop multi-media (including written, audio, and video recorded) presentations on topics of interest to the corporation's customers.

To purchase, renovate, develop, lease, and sell real estate. To pursue any other activity and engage in any other business venture that may be pursued or engaged in by corporations under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is 100 (One Hundred) shares.

ARTICLE V DIRECTORS

The name and street address of the Director and President of the corporation is:

Daniel P. Stuenzi
4334 John Donne Circle
Sarasota, FL 34241

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Daniel P. Stuenzi
4334 John Donne Circle
Sarasota, FL 34241

ARTICLE VII INCORPORATOR

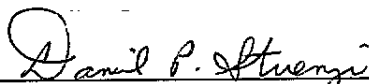
The name and address of the Incorporator is:

Daniel P. Stuenzi
4334 John Donne Circle
Sarasota, FL 34241

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2001.

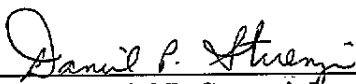
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Daniel P. Stuenzi, Registered Agent

12-23-00

Date



Daniel P. Stuenzi, Incorporator

12-23-00

Date