

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Wealth Investment Strategies, Inc.

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DIVISION OF CORPORATIONS

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Signature

Requested by:

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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J. BRYAN AUG 27 2001

ARTICLES OF INCORPORATION
OF
WEALTH INVESTMENT STRATEGIES, INC

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

Article I

The name of the Corporation shall be:

WEALTH INVESTMENT STRATEGIES, INC.

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TALLAHASSEE, FLORIDA

Article II

This Corporation is to have perpetual existence unless dissolved sooner according to law.

Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

- A. So far as authorized by law under which this certificate is drawn, to perform investment advisory services under fee-based arrangements, to buy and sell securities, to perform financial planning services. To do all things proper, incidental, and conducive to the accomplishment of the foregoing purpose.
- B. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The activities of this corporation shall be carried out only through officers, employees and agents, each of whom is a duly licensed investment advisor representative in the State of Florida, and is duly authorized to perform such services in the State of Florida.

D. The foregoing shall be construed as enumerating both objects and powers of the corporation, but it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation, and the Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be FIVE THOUSAND (5,000), having a par value of One Dollar (\$1.00) per share, all of which shall be common stock. Each of the shares of such stock shall entitle the holder thereof to one vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, at a fair valuation to be fixed by the Board of Directors of the Corporation, or as fixed by the Stockholders of this Corporation in the event that this Corporation may be merged with the Stockholders.

Article V

The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

Article VI

The initial business office of this corporation shall be located at 1800 West Hibiscus Blvd, Suite 133, Melbourne, Brevard County, Florida 32901, but the Corporation shall have the

power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient.

The initial registered agent of the Corporation shall be DAVID T. POLHILL who is located at the street address of 1800 West Hibiscus Blvd, Suite 133, Melbourne, Brevard County, Florida 32901.

Article VII

There shall be a Board of Directors of this Corporation, which shall consist of not less than One (1) and not more than Five (5) Directors. The number of Directors may be increased or decreased from time to time by the Board of Directors, or by the corporate by-laws, and each of the Directors shall be of full age. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be an act of the Corporation. Subject to the bylaws, if any, adopted by the Stockholders, the Directors may make the by-laws. Meetings of the Directors may be held within or without the State of Florida, and Directors need not be Stockholders. The Board of Directors may, by resolution, designate One (1) or more of their number to constitute an executive committee which, to the extent provided in such resolution or in the by-laws of the Corporation, shall have and may exercise the powers of the Board of Directors.

Article VIII

The name and street address of the member of the first Board of Directors who, subject to these Articles of Incorporation, the by-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the Stockholders election of permanent Directors, or until his successors have been duly elected and qualified, is:

DAVID T. POLHILL, 1800 West Hibiscus Blvd, Suite 133, Melbourne, Florida 32901.

Article IX

The name and street address of the incorporator and subscriber to these Articles of Incorporation of this Corporation is:

DAVID T. POLHILL, 1800 West Hibiscus Blvd, Suite 133, Melbourne, Florida 32901.

Article X

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by statute. The Stockholder or Stockholders shall have the power to make or amend the by-laws and to fix any amount to be reserved for working capital. Private property of the Stockholder or Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The Corporation shall have a first lien on the shares of its member or members and upon dividends due them for any indebtedness of such members or member of the Corporation.

IN WITNESS WHEREOF, I, the undersigned have made and subscribed these Articles of Incorporation at Melbourne, Brevard County, Florida, on the 24th day of August, 2001, for the uses and purposes aforesaid.


David T. Polhill

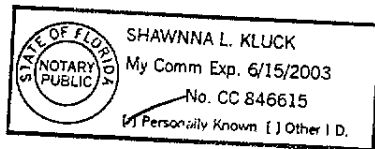
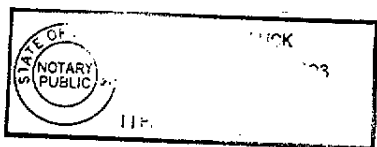
State of Florida)

) ss:

County of Brevard)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgements, personally appeared DAVID T. POLHILL, to me well known to be the person described in and who subscribed to the above and foregoing Articles of Incorporation of WEALTH INVESTMENT STRATEGIES, INC., and he freely and voluntarily acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS whereof, I have hereunto set my hand and affixed my official seal at Melbourne, Florida, this 24th day of August.



Shawwna L. Kluck
NOTARY PUBLIC, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091 of the Florida Statutes, following is submitted in compliance with said act:

That WEALTH INVESTMENT STRATEGIES, INC., desiring to organize under laws of the State of Florida, with its registered office and principal place of business at 1800 West Hibiscus Blvd, Suite 133, Melbourne, Florida 32901 has named DAVID T. POLHILL, located at 1800 West Hibiscus Blvd, Suite 133, Melbourne, Florida 32901 as its Agent to serve process within this State.

ACKNOWLEDGEMENT

HAVING BEEN MADE to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act in regard to keeping open said office.

By:



DAVID T. POLHILL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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