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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

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## FLORIDA PROFIT CORPORATION OR P.A.

global wealth consultants, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



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#### **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORID

**OF** 

GLOBAL WEALTH CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: GLOBAL WEALTH CONSULTANTS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 3275 WEST HILLSBORO BLVD., #300, DEERFIELD BEACH, FL 33442

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ALAN R. THERIAULT

3275 WEST HILLSBORO BLVD., #300

DEERFIELD BEACH, FL 33442

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

ALAN R.THERIAULT

3275 WEST HILLSBORO BLVD., SUITE #300

PRES./DIR.

DEERFIELD BEACH, FL 33442

DONALD S. CALDER SEC./TREAS./DIR.

3275 WEST HILLSBORO BLVD., SUITE #300

DEERFIELD BEACH, FL 33442

#### **ARTICLE VIII**

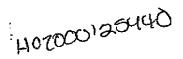
The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of APRIL . 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# GLOBAL WEALTH CONSULTANTS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE 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.

REGISTERED AGENT

Alan Q. Thericalt

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SECRETARY OF STATE
TALLAHASSEE FI ORIDA

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