

P03000030136

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

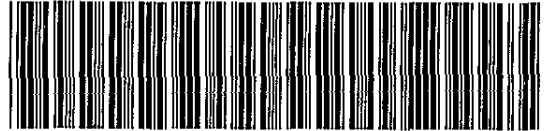
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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03/11/03--01021--027 **78.75

FILED
03 MAR 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 11 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

603-7087

3-17-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL WEALTH MANAGEMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

LAZARUS

SUBJECT: GLOBAL WEALTH MANAGEMENT, INC.
Ref. Number: W03000007087

We have received your document for GLOBAL WEALTH MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 003A00015571

RECEIVED
03 MAR 14 AM 11:49
DIVISION OF CORPORATIONS

FILED

03 MAR 14 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL WEALTH MANAGEMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is GLOBAL WEALTH MANAGEMENT GROUP, INC.

ARTICLE II– DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to buying and selling all kinds of investment securities, i.e. stocks, bonds, mutual funds, annuities, stock options, unit investment trusts, future options, limited partnerships, and real estate, both residential and commercial.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Allen Gonzalez, 2946 Crestwood Terr, Margate, FL 33063.

The principal office of the corporation is at 2946 Crestwood Terr, Margate, FL 33063.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is as follows:

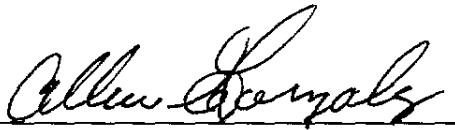
OFFICERS: President: Allen Gonzalez, 2946 Crestwood Terr, Margate, FL 33063.

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Allen Gonzalez, 2946 Crestwood Terr, Margate, FL 33063.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of MARCH, 2003.


Allen Gonzalez

FILED

03 MAR 14 AM 9:10

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

GLOBAL WEALTH MANAGEMENT *GROUP, INC.*

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Allen Gonzalez, 2946 Crestwood Terr, Margate, FL 33063 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.


Allen Gonzalez