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(Requestor's Name)

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(City/State/Zip/Phone #)

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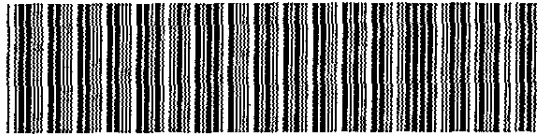
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 27 PM 2:39

RECEIVED APR 2 2003

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Franklin National Wealth Management Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Howard R. Homeldorph, Jr., CPA  
Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:  
FRANKLIN NATIONAL WEALTH MANAGEMENT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
150 E Palmetto Park Road, Suite 750, Boca Raton, Florida 33432

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

DAVID W. HOUSE  
150 E Palmetto Park Road, Suite 750, Boca Raton, Florida 33432

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these articles of Incorporation are:

ROBERT LARRY HELMER  
Address: 150 E Palmetto Park Road, Suite 750, Boca Raton, Florida 33432

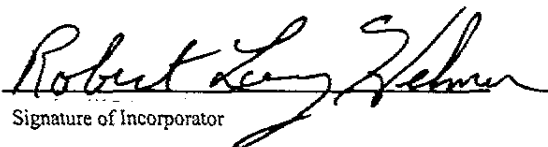
**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially, who are DAVID W. HOUSE and ROBERT LARRY HELMER. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.


**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

ROBERT LARRY HELMER  
150 E Palmetto Park Road, Suite 750, Boca Raton, Florida 33432

 03-03-03  
Signature of Incorporator Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, 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.

 03-03-03  
Signature/Registered Agent Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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