

**Electronic Articles of Incorporation  
For**

P03000061950  
FILED  
June 04, 2003  
Sec. Of State

HERITAGE WEALTH MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HERITAGE WEALTH MANAGEMENT, INC.

**Article II**

The principal place of business address:

9100 BAYTOWN WHARF BLVD  
472  
DESTIN, FL. US 32440

The mailing address of the corporation is:

9100 BAYTOWN WHARF BLVD  
472  
DESTIN, FL.

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7,500

**Article V**

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

JOHN F. COLOWICH, ESQ.  
4481 LEGENDARY DRIVE  
200  
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN F. COLOWICH, ESQ.

### **Article VI**

The name and address of the incorporator is:

JOHN F. COLOWICH, ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541

Incorporator Signature: JOHN F. COLOWICH, ESQ.