

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : T19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

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04 FEB 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOENINGS WEALTH MANAGEMENT, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
HOENINGS WEALTH MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is HOENINGS WEALTH MANAGEMENT, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3300 PGA Boulevard, Suite #990, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent at this address is Gerald Hoening.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Gerald Hoening

8205 Woodsmuir Drive
West Palm Beach, FL 33412

Patricia Hoening

8205 Woodsmuir Drive
West Palm Beach, FL 33412

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ARTICLE IX
INCORPORATORS

The name and address of the person signing these articles of incorporation is:


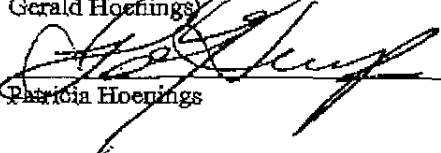
Gerald Hoenings

8205 Woodsmuir Drive
West Palm Beach, FL 33412

Patricia Hoenings

8205 Woodsmuir Drive
West Palm Beach, FL 33412

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th day of February, 2004.


Gerald Hoenings

Patricia Hoenings



STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Gerald Hoenings and Patricia Hoenings, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9th day of February, 2004.

{SEAL}


Notary Public

JAY B. FISCHER
Commission # DD0108620
Expires 4/16/2008
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

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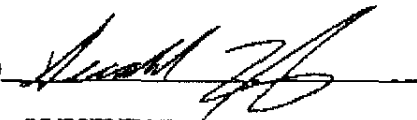
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— HOENINGS WEALTH MANAGEMENT, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED GERALD HOENINGS AT 3300 PGA BOULEVARD, SUITE #990, PALM BEACH GARDENS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

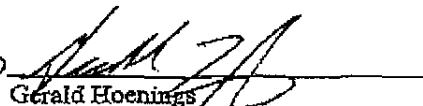


TITLE PRESIDENT

DATE February 9, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED


Gerald Hoenings
Resident Agent

DATE February 9, 2004

SECRETARY OF STATE
PALM BEACH, FLORIDA

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