

P0400032948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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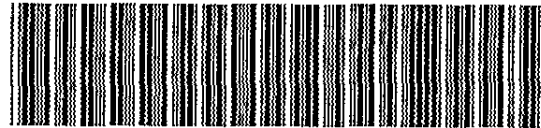
(Business Entity Name)

(Document Number)

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2004 FEB 13 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/19/04

TRANSMITTAL LETTER

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

SUBJECT: Wealth by Design, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Greg Noll

Name (Printed or typed)

1793 Stone Canyon Drive

Address

Roseville, CA 95661

City, State & Zip

(916) 521-1525

Daytime Telephone number

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

ARTICLES OF INCORPORATION

(IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S., PROFIT)

ARTICLE 1 NAME. The name of the corporation shall be: Wealth by Design, Inc.

ARTICLE 2 PRINCIPAL OFFICE. The principal place of business and mailing address is: 4449 SW Long Bay Dr. / Palm City, FL 34990.

ARTICLE 3 SHARES. The number of shares of stock is: 1,000,000.

ARTICLE 4 INITIAL OFFICERS. List name(s), address(es) and specific title(s):

Anthony A. Wood, CEO
6166 Sugar Loaf Ln.
West Palm Beach, FL 33411

Greg Noll, President
1793 Stone Canyon Dr.
Roseville, CA 95661

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TALLAHASSEE, FLORIDA

ARTICLE 5 REGISTERED AGENT. The name and street address of the registered agent in Florida is:

Edward V. Ciampi
4449 SW Long Bay Dr.
Palm City, FL 34990

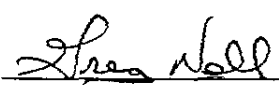
ARTICLE 6 INCORPORATOR. The name and address of the Incorporator is:

Greg Noll
1793 Stone Canyon Drive
Roseville, CA 95661

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


EDWARD V. CIAMPI, Registered Agent

2-10-2004
Date


GREG NOLL, President and Incorporator

2/9/2004
Date