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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

organized wealth investment group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ORGANIZED WEALTH INVESTMENT GROUP, INC.**

3  
The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **ORGANIZED WEALTH INVESTMENT GROUP, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 400 NW 214<sup>th</sup> STREET, UNIT 105, MIAMI, FL 33169.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such

consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 400 NW 214<sup>TH</sup> STREET, UNIT 105, MIAMI, FL 33169 and the registered agent at that office is TYREE PENNY.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have FIVE (5) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

TYREE PENNY  
400 NW 214<sup>TH</sup> STREET, UNIT 105  
MIAMI, FL 33169

KEITH SMITH  
P.O. BOX 302  
ARCHER, FL 32618

TRAVIS WARD  
2825 PONTIAC DRIVE  
TALLAHASSEE, FL 32303

CHARLES HARRIS III  
1345 NW 179<sup>TH</sup> TERRACE  
MIAMI, FL 33169

DIALYO DIGGS  
114 LAKESHORE DRIVE  
DURHAM, NC 27713

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

TYREE PENNY  
400 NW 214<sup>TH</sup> STREET, UNIT 105  
MIAMI, FL 33169

IN WITNESS WHEREOF, I, TYREE PENNY, the undersigned incorporator, have signed these Articles of Incorporation on this 11 day of MAY, 2004, and acknowledged the same to be my act.

  
TYREE PENNY

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

Pursuant to the provisions of Chapters 46.091 and 607.0501 of the Florida Statutes, the  
following is submitted, in compliance with said Acts:

First-That **ORGANIZED WEALTH INVESTMENT GROUP, INC.** desiring to  
organize under the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **TYREE PENNY**,  
at **400 NW 214<sup>TH</sup> STREET, UNIT 105**, in the City of **MIAMI** County of **DADE**, State of Florida, as  
its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above  
stated 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.

BY: Tyree Penny

**TYREE PENNY**

DATE: 05-11-04

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