

P04000098193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

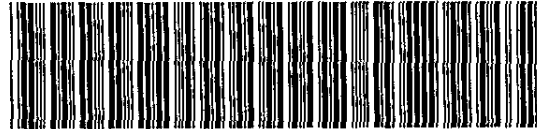
(Business Entity Name)

(Document Number)

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

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06/28/04--01028--015 \*\*87.50

Effective  
7-1-04

SALES  
DIVISION  
04 JUN 28 PM 12:56

**TRANSMITTAL LETTER**

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

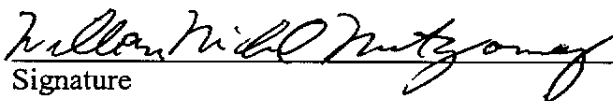
**Subject: 401(k) Consulting Group, Inc.**

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50  
Filing Fee, Certified Copy & Certificate of Status  
**Additional Copy Required**

**FROM:**

William Michael Montgomery  
604 Waterwood Court  
Lutz, FL 33548  
813-949-5072  
Alternate phone number (Cellular phone): 813-340-5757

  
Signature

6-25-04  
Date

04 JUN 28 PM 12:56  
DIVISION OF CORPORATIONS  
SECRET

**Articles of Incorporation of  
401(k) Consulting Group, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I: NAME**

The name of this corporation shall be: 401(k) Consulting Group, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

604 Waterwood Court  
Lutz, FL 33548

**ARTICLE III: SHARES**

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock.  
The total number of shares it is authorized to issue is 100,000 shares.

**ARTICLE IV: INITIAL OFFICERS/DIRECTORS**

The names and address of the persons who are appointed to act as the initial directors of this corporation are:

William Michael Montgomery  
President & Chief Executive Officer  
604 Waterwood Court  
Lutz, FL 33548

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE V: REGISTERED AGENT**

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

William Michael Montgomery  
604 Waterwood Court  
Lutz, FL 33548

**ARTICLE VI: INCORPORATOR**

The name and address of the Incorporator is:

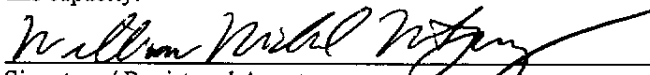
William Michael Montgomery  
604 Waterwood Court  
Lutz, FL 33548

**ARTICLE VII: EFFECTIVE DATE**

The effective date of this corporation is July 1, 2004

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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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature / Registered Agent

June 25<sup>th</sup>, 2004  
Date

  
\_\_\_\_\_  
Signature / Incorporator

June 25<sup>th</sup>, 2004  
Date

04 JUN 28 PM 12:56  
SEC. OF STATE  
DIVISION