

SEP 8 2004 11:58AM

CORPORATION SVC CO

NO. 239 P. 1

P04000127425

Florida Department of State  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY /SAL  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

psb wealth management services, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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CORPORATION SVC CO  
EIZEN, BERENSON, MCCARTHY

FAX NO. 2157510310 NO. 239 P. 2

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: FSB Wealth Management Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 1004 West Second Avenue  
Windsorpark, FL 34786-3522

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized; To provide products and services to individuals and businesses engaged in wealth management and financial advisory services and to have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated.

**ARTICLE IV SHARES**

The number of shares of stock is: one thousand (1,000)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Larry J. Niederman - 1004 West Second Avenue Windsorpark, FL 34786 CEO and Director	Robert J. Payne 908 Lorien Drive Gwynedd Valley, PA 19437 President and Director	Carrie Kening 4 S. Mahogany Court Galloway, NJ 08201 Secretary/Treasurer
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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Corporation Service Company, 1201 Rays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is: Bernard Eizen,  
2001 Market Street, Suite 3410  
Philadelphia, PA 19103

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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

By: Elizabeth H. Monizny  
Signature/Registered Agent

9-7-04  
Date

Bernard Eizen  
Signature/Incorporator

9/7/04  
Date

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