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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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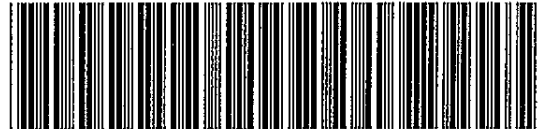
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2005 MAY -2 AM 9:16
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

for 5/3/05

April 27, 2005

401 (K) Advisors USA of North Florida
822 N Highway A1A, Ste. 211
Ponte Vedra, Florida 32082

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

SUBJECT: 401 (K) Advisors USA of North Florida, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for a corporation to be filed under sub-chapter "S," and a check for:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee ☐ \$78.75 Filing Fee

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

Please direct all correspondence to the attention of Mr. John McCrary, 401 (K) Advisors USA of North Florida, temporarily located at 484 Jacksonville Drive, Jacksonville Beach, Florida 32250. Thank you for your time and attention.

Sincerely,



John R. McCrary
401 (K) Advisors USA of NF

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be: **401(k)ADVISORS USA OF
NORTH FLORIDA, INC.**

ARTICLE II

The principal place of business/mailing address is:

822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082

ARTICLE III

The purpose for which the corporation is organized is to conduct lawful for profit business under the laws of the State of Florida under sub-chapter "S."

ARTICLE IV

The number of shares of stock is: 40,000 shares of CLASS A STOCK with a par value of \$1.00 per share, and 10,000 shares of CLASS B STOCK with a par value of \$1.00.

ARTICLE V

The following is the list of initial corporate officers:

Jeff Seymour, President, 822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082
John R. McCrary, V.P. , 822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082
Lorraine Dorsa, Treasurer, 822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082

ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

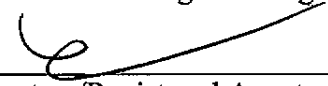
Lorraine Dorsa, 822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082

ARTICLE VII

The name and address of the Incorporator is:

Lorraine Dorsa, 822 N Highway A1A, Ste. 211, Ponte Vedra, Florida 32082

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



Signature/Registered Agent

4/27/05

Date



Signature/Incorporator

4/27/05

Date