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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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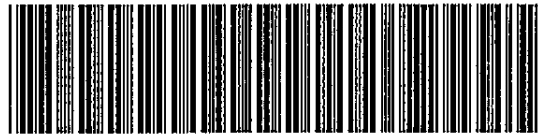
(Business Entity Name)

(Document Number)

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06/24/05--01028--004 **78.75

FILED

2005 JUN 24 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN 27 2005

TRANSMITTAL LETTER

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

SUBJECT: Buttonwood Wealth Management, 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: Kathryn de Kam-Fort

Name (Printed or typed)

174 W. Comstock Avenue, Suite 111

Address

Winter Park, FL 32789

City, State & Zip

407-644-8026

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Buttonwood Wealth Management, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

174 W. Comstock Avenue, Suite 111
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A profit based corporation in the financial services industry.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Kathryn de Kam-Fort
174 W. Comstock Avenue, Suite 111
Winter Park, FL 32789

ARTICLE VI REGISTERED AGENT

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

Kathryn de Kam-Fort
174 W. Comstock Avenue, Suite 111
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathryn de Kam-Fort
174 W. Comstock Avenue, Suite 111
Winter Park, FL 32789

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



Signature/Incorporator

6/22/05

Date

6/22/05

Date