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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cd. 11-14

COVER LETTER

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

SUBJECT: Wealth Management of Palm Beach, 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: Christopher B. Kelly
Name (Printed or typed)

11300 U.S. Highway One Suite 400
Address

Palm Beach Gardens, FL 33408
City, State & Zip

561-310-3768
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)

ARTICLE I NAME

The name of the corporation shall be:

Wealth Management of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11300 U.S. Highway One Suite 400
Palm Beach Gardens, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide financial advice and services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher B. Kelly
11300 U.S. Highway One Suite 400
Palm Beach Gardens, FL 33408

ARTICLE VI REGISTERED AGENT

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

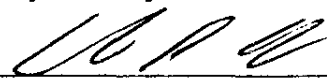
Christopher B. Kelly
11300 U.S. Highway One Suite 400
Palm Beach Gardens, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher B. Kelly
11300 U.S. Highway One Suite 400
Palm Beach Gardens, FL 33408

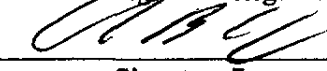
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/9/2005

Date



Signature/Incorporator

11/9/2005

Date

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TALLAHASSEE, FLORIDA