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06 APR 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20/06
SP

April 18, 2006


To: Florida Department of State,
Division of Corporations

Re: Four Winds Wealth Management Company
Effective Date:

Separate Article (sent under separate cover:

Article VIII: Effective Date

The effective date of incorporation for Four Winds Wealth Management Company is to
be 04/19/2006

Signed: 

Todd M. Lawrence, President

COVER LETTER

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

SUBJECT: FOUR WINDS WEALTH MANAGEMENT COMPANY
(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: TODD M. LAWRENCE
Name (Printed or typed)

301 YAMATO ROAD, SUITE 1245
Address

BOCA RATON, FL 33431
City, State & Zip

(561) 241-6460
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:

FOUR WINDS WEALTH MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*301 YAMATO ROAD, SUITE 1245
BOCA RATON, FL 33431*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT - FINANCIAL MANAGEMENT & CONSULTING PURPOSES & SERVICES

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*TODD M. LAWRENCE
12682 OAK RUN COURT
BOYNTON BEACH, FL 33436
PRESIDENT, SEC., TREASURY*

*KIMBERLY J. LAWRENCE
12682 OAK RUN CT.
BOYNTON BEACH, FL 33436
VICE PRESIDENT*

ARTICLE VI REGISTERED AGENT

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

*TODD M. LAWRENCE
12682 OAK RUN CT.
BOYNTON BEACH, FL 33436*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*TODD M. LAWRENCE
12682 OAK RUN CT.
BOYNTON BEACH, FL 33436*

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:

Todd M. Lawrence
Signature/Registered Agent

4/18/06
Date

Todd M. Lawrence
Signature/Incorporator

4/18/06
Date

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TALLAHASSEE, FLORIDA