

**Electronic Articles of Incorporation
For**

P06000102827
FILED
August 07, 2006
Sec. Of State
thampton

WEATHERLY & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WEATHERLY & ASSOCIATES, INC.

Article II

The principal place of business address:

1796 STERNWHEEL DR
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

P.O. BOX 24105
JACKSONVILLE, FL. 32241

Article III

The purpose for which this corporation is organized is:

THE MARKETING AND SELLING OF INSURANCE PRODUCTS AND MUTUAL FUNDS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KYONG H WEATHERLY
1796 STERNWHEEL DR
JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KYONG H. WEATHERLY

Article VI

The name and address of the incorporator is:

FRANK W. WEATHERLY
1796 STERNWHEEL DR

JACKSONVILLE, FL 32223

Incorporator Signature: FRANK W. WEATHERLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK W WEATHERLY
1796 STERNWHEEL DR
JACKSONVILLE, FL. 32223

Title: VP
KYONG H WEATHERLY
1796 STERNWHEEL DR
JACKSONVILLE, FL. 32223

Article VIII

The effective date for this corporation shall be:

08/07/2006