

P 7000022690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

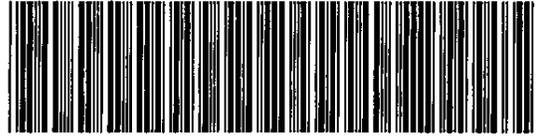
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2007 FEB 20 A 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-21-07  
CO-18-2

**COVER LETTER**

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

**SUBJECT:** Vero 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Michael T. Williams, CFP  
Name (Printed or typed)

2911 Ocean Drive  
Address

Vero Beach, FL 32963  
City, State & Zip

772-231-5800  
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**  
2007 FEB 20 A 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Vero Wealth Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

2911 Ocean Drive, Vero Beach, FL 32963

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide investment management services

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Michael T. Williams, 5870 Glen Eagle Lane, Vero Beach, FL 32967, President, Secretary/Treasurer;  
John H. Barton, 1400 W. Island Club Square, Vero Beach, FL 32963, Vice President.

**ARTICLE VI REGISTERED AGENT**

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

Michael T. Williams, 2911 Ocean Drive, Vero Beach, FL 32963

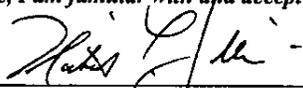
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael T. Williams, 2911 Ocean Drive, Vero Beach, FL 32963

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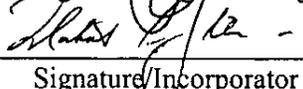
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

2/18/07

Date



Signature/Incorporator

2/18/07

Date