

P07000022690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

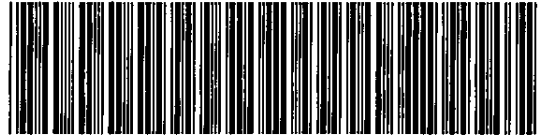
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600088723886

02/20/07--01022--005 **70.00

2007 FEB 20 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

20-18-2
2007

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

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/mailling 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:

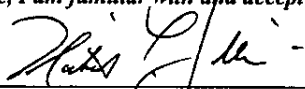
Michael T. Williams, 2911 Ocean Drive, Vero Beach, FL 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

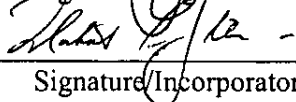
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/18/07

Date



Signature/Incorporator

2/18/07

Date