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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: **FAMILY WEALTH INVESTMENTS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: **PAUL F. TURNER, JR., ESQ.**
Name (Printed or typed)

291 NORTH OATES STREET
Address

DOTHAN, ALABAMA 36303
City, State & Zip

(334) 793-1115
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FAMILY WEALTH INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be "Family Wealth Investments, Inc."

ARTICLE II

PRINCIPAL PLACE OF BUSINESS, REGISTERED OFFICE AND AGENT: The location and mailing address of the initial principal place of business and the registered office of the corporation shall be 1105 Prospect Promenade No. 104, Panama City Beach, Florida 32413, and the initial registered agent at such address shall be Benson Davis Picklesimer.

ARTICLE III

SHARES: The corporation shall be authorized to issue 1000 common shares having a par value of One Dollar (\$1.00) each.

ARTICLE IV

(A) INCORPORATORS: The names and street addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Benson Davis Picklesimer	1105 Prospect Promenade No. 104 Panama City Beach, Florida 32413

(B) DIRECTORS: The initial board of directors shall consist of one (1) director, and such number thereafter as may be fixed by the bylaws. The name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until his successors are elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Benson Davis Picklesimer	1105 Prospect Promenade No. 104 Panama City Beach, Florida 32413

ARTICLE V

DATE OF EXISTENCE: The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal and executed these Articles of Incorporation this the 16 day of JAN, 2008.



Benson Davis Picklesimer

Prepared By:
Paul F. Turner, Jr.
JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.
Attorneys At Law
Post Office Box 2246
Dothan, Alabama 36302

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **Family Wealth Investments, Inc.**
2. The street address of the registered office is 1105 Prospect Promenade No. 104, Panama City Beach, Florida 32413.
3. The name of the registered agent at the registered office is Benson Davis Picklesimer.

Dated JAN 16, 2008.

FAMILY WEALTH INVESTMENTS, INC.

By: 

**Benson Davis Picklesimer,
Its President**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated JAN 16, 2008.



Benson Davis Picklesimer