

**Electronic Articles of Incorporation
For**

P08000091126
FILED
October 07, 2008
Sec. Of State
jshivers

WARD FAMILY MANAGEMENT ENTERPRISES, 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:

WARD FAMILY MANAGEMENT ENTERPRISES, INC.

Article II

The principal place of business address:

154 N. BRIDGE STREET
CHILLICOTHE, OH. 45601

The mailing address of the corporation is:

154 N. BRIDGE STREET
CHILLICOTHE, OH. 45601

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

WEALTH MANAGEMENT SYSTEMS
701 SEBASTIAN BLVD
E
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KRISTIN M. LITTS, JD, LLM, CEA, CWM,

Article VI

The name and address of the incorporator is:

WEALTH MANAGEMENT SYSTEMS
701 SEBASTIAN BLVD
SUITE E
SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, LLM, CEA, CWM

Article VII

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

Title: P
JUSTIN WARD
154 BRIDGE STREET
CHILLICOTHE, OH. 45601

Title: VP
TODD WARD
154 BRIDGE STREET
CHILLICOTHE, OH. 45601