

P10000005145

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000179048 3)))



H100001790483ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MICHAEL A. SCHROEDER, P.L.
Account Number : I20020000136
Phone : (561)241-0300
Fax Number : (561)241-0798

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mschroeder@schroederpl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
FINANCIAL ADVISORY GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG - 9 PM 1:01

RECEIVED
10 AUG - 9 PM 4:27
IN SIGN BY CERTIFIED MAIL

Electronic Filing Menu

Corporate Filing Menu

Help

8/10/10

2010 AUG -9 PM 1:01

**ARTICLES OF INCORPORATION
OF
FINANCIAL ADVISORY GROUP, INC.,**

Article I - Name

The name of the corporation is FINANCIAL ADVISORY GROUP, INC.

Article II - Duration

This corporation shall have a perpetual existence.

Article III - Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

Article IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.

Article V - Address

The principal place of business or mailing address of this corporation shall be: c/o Michael A. Schroeder, Esq., Suite 400 East Tower, 2300 Glades Road, Boca Raton, Florida 33431. The Board of Directors may from time to time move the place of business of this corporation.

Article VI - Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VII - Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is c/o Michael A. Schroeder, P.L., 2300 Glades Road, Suite 400, East Tower, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at the address is Michael A. Schroeder, Esq.

MICHAEL A. SCHROEDER, ESQ.
MICHAEL A. SCHROEDER, P.L.
2300 Glades Road
Suite 400, East Tower
Boca Raton, FL 33431
(561) 241-0300

(((H10000179048 3)))

Article VIII - Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

RICHARD N. ADONAILO
c/o Michael A. Schroeder, Esq.
Suite 400 East Tower, 2300 Glades Road
Boca Raton, Florida 33431

Article IX - Incorporator

The name and address of the person signing these Articles as incorporator is: Michael A. Schroeder, Esq., Michael A. Schroeder, P.L., 2300 Glades Road, Suite 400, East Tower, Boca Raton, Florida 33431.

Article X - Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

Article XI - Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XII - Amendment

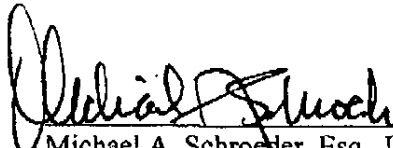
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

((H10000179048 3)))

Article XIII - Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

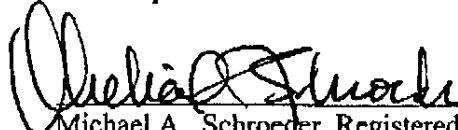
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 2010.


Michael A. Schroeder, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service of process, (i) does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and (iii) is familiar with and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: August 9, 2010.


Michael A. Schroeder, Registered Agent
c/o Michael A. Schroeder, P.L.
2300 Glades Road
Suite 400, East Tower
Boca Raton, Florida 33431

S:\CLIENTS\ADONAILO\articles inc. wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG -9 PM 1:01