

**Electronic Articles of Incorporation  
For**

P11000016559  
FILED  
February 16, 2011  
Sec. Of State  
jahickman

J.D. UNDERWOOD WEALTH MANAGEMENT, 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:

J.D. UNDERWOOD WEALTH MANAGEMENT, INC.

**Article II**

The principal place of business address:

59 MISTY FALLS DR.  
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

59 MISTY FALLS DR.  
ORMOND BEACH, FL. 32174

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES D UNDERWOOD  
59 MISTY FALLS DR.  
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: JAMES D. UNDERWOOD

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## **Article VI**

The name and address of the incorporator is:

CHARLES P. RANDALL  
1200 N. FEDERAL HWY.  
209  
BOCA RATON, FL. 33432

Electronic Signature of Incorporator: CHARLES P. RANDALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PST  
JAMES D UNDERWOOD  
59 MISTY FALLS DR.  
ORMOND BEACH, FL. 32174

## **Article VIII**

The effective date for this corporation shall be:

02/16/2011