

DEC 8 2011 10:06AM

ration CAPITAL CONNECTION

NO 0058

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FLORIDA PROFIT/NON PROFIT CORPORATION
HAZLETT ADVISORY GROUP, INC.

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T. Burch DEC 9 2011

ARTICLES OF INCORPORATION
OF
HAZLETT ADVISORY GROUP, INC.

ARTICLE I - NAME

The name of the corporation shall be: Hazlett Advisory Group, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

850 NW Federal Highway
Stuart, Florida 34994

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of:

Investment Advisory Service

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes, which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this Corporation shall have is:

1,000.00 shares common stock at \$ - 0 - par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders, but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Director is:

NAME

William H. Hazlett

ADDRESS

349 SE Cork Road
Port St. Lucie, Florida 34984

ARTICLE VI - REGISTERED AGENT

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

NAME

ADDRESS

William H. Hazlett

349 SE Cork Road
Port St. Lucie, Florida 34984

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of the Incorporation is:

NAME

ADDRESS

William H. Hazlett

349 SE Cork Road
Port St. Lucie, Florida 34984



William H. Hazlett

Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the Corporation is: Hazlett Advisory Group, Inc.

The name and address of the registered agent and office is:

William H. Hazlett
349 SE Cork Road
Port St. Lucie, Florida 34984

Having been named to accept service of process for Hazlett Advisory Group, Inc., at the place designated above and in the Articles of Incorporation, William H. Hazlett agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.



William H. Hazlett
Signature

12/7/11
Date