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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/20/12

COVER LETTER

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

SUBJECT: 3(16) Fiduciary Services Corporation

(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 Filing Fee
☐ \$78.75 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: Donal K. Ford

Name (Printed or typed)

1177 Hypoluxo Road, Suite 310

Address

Lantana, FL 33462

City, State & Zip

(561) 547-4200

Daytime Telephone number

316fiduciary@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 3(16) Fiduciary Services Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
1177 Hypoluxo Road, Suite 310
Lantana, FL 33462

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide fiduciary administrator services to qualified plan sponsors

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____
Address: Donal K. Ford, President
1177 Hypoluxo Road, Suite 310
Lantana, FL 33462

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

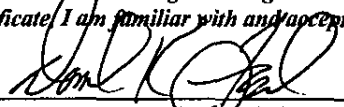
Name: Donal K. Ford
Address: 1177 Hypoluxo Road, Suite 310
Lantana, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donal K. Ford
Address: 1177 Hypoluxo Road, Suite 310
Lantana, FL 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

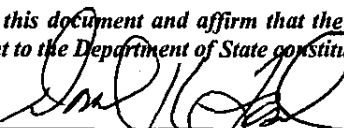


Required Signature/Registered Agent

March 14, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

March 14, 2012

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA