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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Welth, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## FAX COVER SHEET

TO	
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DATE	11/6/2012 11:40:41 AM PST
RE	FW: fl 504808870 504916621 505033584 505013575

## COVER MESSAGE

Lacey Fuell

Legal Document Preparation Specialist

LegalZoom.com  
 10900 Stonelake Blvd., Suite A-320, Austin, TX 78759  
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From: info@legalzoom.com [info@legalzoom.com]  
 Sent: Tuesday, November 06, 2012 1:29 PM  
 To: Lacey Fuell  
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**COVER LETTER**

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

**SUBJECT:** Welth, Inc.

(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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext: 7625

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Welth, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

855 Northwest 155th Lane, Apt. 206 Miami, FL 33169

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,025

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Benjamin J. Johnson, III, President, 855 Northwest 155th Lane, Apt. 206 Miami, FL 33169  
Benjamin J. Johnson, III, Treasurer, 855 Northwest 155th Lane, Apt. 206 Miami, FL 33169  
Benjamin J. Johnson, III, Director, 855 Northwest 155th Lane, Apt. 206 Miami, FL 33169  
Josue E. Tavaréz, Secretary, 855 Northwest 155th Lane, Apt. 206 Miami, FL 33169  
Josue E. Tavaréz, Director, 855 Northwest 155th Lane, Apt. 206 Miami, FL 33169

**ARTICLE VI REGISTERED AGENT**

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

Benjamin J. Johnson, III

855 Northwest 155th Lane, Apt. 206 Miami, FL 33169

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*

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.

Benjamin J. Johnson, III  
Signature/Registered Agent Benjamin J. Johnson, III

November 1, 2012  
Date

Lacey Fuell  
Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

11-6-12  
Date

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**Attachment to  
Certificate of Incorporation of  
Welth, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,025 of which 1,000,000 shares of par value \$1.50 per share shall be designated as Common Stock and 25 shares of par value \$1.50 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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