

P1300000 11302

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

ETHOS WEALTH MANAGEMENT, INC,

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
ETHOS WEALTH MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
615 SANTANDER AVENUE, SUITE A
CORAL GABLES, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LEGAL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MATTHEW LAPIDES, PRESIDENT/DIRECTOR
Address: 615 SANTANDER AVENUE, SUITE A
CORAL GABLES, FL 33134

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: MATTHEW LAPIDES
Address: 615 SANTANDER AVENUE, SUITE A
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: MATTHEW LAPIDES
Address: 615 SANTANDER AVENUE, SUITE A
CORAL GABLES, FL 33134

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.

Matthew Lapides
Required Signature/Registered Agent

2-4-13
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.

Matthew Lapides
Required Signature/Incorporator

2-4-13
Date