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FLORIDA PROFIT/NON PROFIT CORPORATION
Liberty Wealth Solutions, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LIBERTY WEALTH SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office

The name of this Corporation is LIBERTY WEALTH SOLUTIONS, INC. The principal street address of this Corporation is 1715 Canterbury Drive, Indialantic, Florida 32903.

ARTICLE II
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III
Purpose

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar No. 961231

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ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

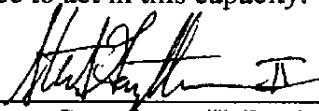
ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Registered Agent

The name and Florida street address of the Registered Agent is Stuart Gary Stern, II, 1715 Canterbury Drive, Indialantic, Florida 32903.

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.



Stuart Gary Stern, II, Registered Agent

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the person who shall serve as

director until the first annual meeting of shareholders or until a successor shall have been elected and qualified is as follows:

STUART GARY STERN, II

1715 Canterbury Drive
Indialantic, FL 32903

DANIELLE STERN

1715 Canterbury Drive
Indialantic, FL 32903

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows: Stuart Gary Stern, II, 1715 Canterbury Drive, Indialantic, Florida 32903.

ARTICLE X
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

The undersigned submits this document and affirms the facts stated herein are true. The undersigned is aware that false information submitted in a document to the

Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 18th day of February, 2013.

[Signature] (Seal)
STUART GARY STERN, II
Incorporator

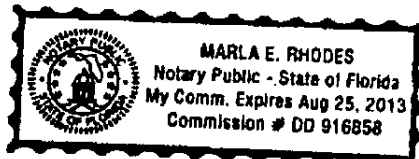
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared STUART GARY STERN, II, who [] is personally known to me or who [✓] produced the following form of identification: FL drivers license and who is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of February, 2013.

[Signature]
Notary Public

My Commission Expires:



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