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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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.

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DIVISION OF CORPORATIONS
13 JUN -7 PM 1:05

FLORIDA PROFIT/NON PROFIT CORPORATION
RAND FINANCIAL ADVISORS INC.

Certificate of Status	0
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Corporate Filing Menu

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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6/10/13

4

RAND FINANCIAL ADVISORS, LLC
800 Harbour Drive, Suite 1
Naples, Florida 34103

June 6, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Approval for filing of Rand Financial Advisors, Inc.

Dear Sir/Madam:

I, the undersigned Managing Member of Rand Financial Advisors, LLC, EIN 59-3611361, Florida corporate document number L99000008300, which was filed on November 30, 1999, do hereby give permission for Rand Financial Advisors, Inc., to be formed and filed as a separate corporate entity with the Florida Secretary of State. The ownership of Rand Financial Advisors, Inc., will be identical to that of Rand Financial Advisors, LLC.

I thank you in advance for your prompt attention to and anticipated cooperation in this matter. Of course, if you have any questions, or if I can be of any further assistance regarding this matter, please do not hesitate to contact me at any time.

Very truly yours,

RAND FINANCIAL ADVISORS, LLC

By:


L. Terry Rand
Managing Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN -7 PM 1:05

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06/07/2013 11:40
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EMPIRE CORP KIT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: RAND FINANCIAL ADVISORS INC.

13 JUN -7 PM 1:05

ARTICLE II PRINCIPAL OFFICE
Principal street address

800 HARBOUR DRIVE, STE #1
NAPLES, FL 34112

Mailing address, if different is:

800 HARBOUR DRIVE, STE #1
NAPLES, FL 34112

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>L. TERRY RAND, PRES</u>	Name and Title:	_____
Address	<u>800 HARBOUR DRIVE</u>	Address:	_____
	<u>SUITE # 1</u>		_____
	<u>NAPLES, FL 34112</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

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(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: SOUTH FLORIDA TAX
Address: 5001 S UNIVERSITY DR, STE B
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: SCOTT E ITKIN
Address: 5001 S UNIVERSITY DR, STE B
DAVIE, FL 33328

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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 ~~able to~~ accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
6/6/2013
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
6/6/2013
Date

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