

**Electronic Articles of Incorporation
For**

P13000068979
FILED
August 19, 2013
Sec. Of State
vherring

COWAN WEALTH MANAGEMENT GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COWAN WEALTH MANAGEMENT GROUP INC

Article II

The principal place of business address:

136 MALAGA STREET
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

136 MALAGA STREET
ST AUGUSTINE, FL. 32084

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CARY J COWAN
136 MALAGA STREET
ST AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARY J COWAN

Article VI

The name and address of the incorporator is:

CARY J COWAN
136 MALAGA STREET

ST AUGUSTINE FLORIDA 32084

Electronic Signature of Incorporator: CARY J COWAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CARY J COWAN
3873 HICKORY LANE
ST AUGUSTINE, FL. 32086

Title: PRES
KATHLEEN A BISHOP
2620 PELLICER ROAD
ST AUGUSTINE, FL. 32092

Title: VP
MICHAEL F SMITHSON
811 KALLI CREEK LANE
ST AUGUSTINE, FL. 32080

Title: VP
CECIL M BATEMAN
6 COQUINA BLVD
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

08/19/2013