Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000004060 3)))



H140000040803ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600

Fax Number : (813)229-1660

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 Platinum Wealth Securities, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

PEOFUED AND STATE OF THE STATE

Electronic Filing Menu

Corporate Filing Menu

Help

MT

ARTICLES OF INCORPORATION OF PLATINUM WEALTH SECURITIES, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

ARTICLE I NAME

The name of the Corporation is Platinum Wealth Securities, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 100 N. Tampa Street, Suite 1600, Tampa, FL 33602.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV TERM OF EXISTANCE

The date when corporate existence will commence is December 31, 2013 in accordance with Section 607.0203(1) of the Act. The Corporation will have perpetual existence thereafter.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

H14000004060 3

ARTICLE VII DIRECTORS

The Corporation will have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but the Corporation will always have at least one (1) director. The name and address of the initial director of the Corporation, who will serve until his successor(s) are duly elected and qualified, is:

Name: David L. Potter

Address 100 N. Tampa Street, Suite 1600 Tampa, FL 33602

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE IX INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X AFFILIATED TRANSACTIONS

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

ARTICLE XI CONTROL SHARE ACQUISITIONS

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of

H14000004060 3

any equity securities of the Corporation and the equity securities of the corporation will have any and all other rights and privileges available under the Act.

ARTICLE XII BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of December 31, 2013

Andrew L. McIntosh, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Corporation is Platinum Wealth Securities, Inc.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Name: Andrew L. McIntosh Address
c/o Shumaker, Loop & Kendrick, LLF
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Andrew L. McIntosh

Dated as of Secender 31, 2013

LL LAVELL