

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTICATION
RUTHERFORD ASSET PLANNING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$137.50

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Electronic Filing Menu

Corporate Filing Menu

Help

1/30/14

CERTIFICATE OF DOMESTICATION

The undersigned, Keith Amburgey, CEO,
(Name) (Title)

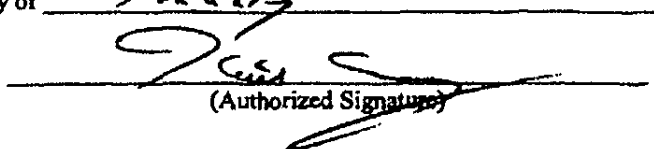
of Rutherford Asset Planning, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 21, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Rutherford Asset Planning, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Rutherford Asset Planning, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO of Rutherford Asset Planning, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of January, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

From:552@porterwright.com

239 569 2990

01/29/2014 16:38

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Rutherford Asset Planning, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

12191 West Linebaugh Ave., Tampa, FL 33626

12191 West Linebaugh Ave., Tampa, FL 33626

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

See attached.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200 Common Shares, no par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Director/CEO/Treasurer - Keith A. Amburgey

12191 West Linebaugh Ave.

Tampa, FL 33626

Title/Name

Director/Chairman/Vice President - Ronald K. Rutherford

12191 West Linebaugh Ave.

Tampa, FL 33626

Title/Name

Director/President - Suzette B. Rutherford

12191 West Linebaugh Ave.

Tampa, FL 33626

Title/Name

Irene Kasal - Secretary

12191 West Linebaugh Ave.

Tampa, FL 33626

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Keith A. Amburgey

12191 West Linebaugh Ave.

Tampa, FL 33628

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Keith A. Amburgey

12191 West Linebaugh Ave.

Tampa, FL 33628

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**


Signature/Registered Agent

1/22/2014
Date


Signature/Incorporator

1/22/2014
Date

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Attachment to Articles of Incorporation

Article III. Purpose.

The purpose for which the Corporation is organized is to engage in any lawful business or activity, including but not limited to:

(a) To carry on, in its own behalf and in behalf of others, whether as agents, consultants, advisers, independent contractors, or otherwise, a general investment and management advisory business relating to investments and the operation of business, plants, properties, real and personal property of every kind, in the United States and foreign countries, subject to the applicable laws thereof, and without limiting the generality of the foregoing, to act as an investment advisor and management service corporation to any corporation organized or serving as an investment company within the meaning of the Investment Company Act of 1940, as amended, and as in effect from time to time, or any other federal securities laws, to the fullest extent permitted by applicable state and federal laws; and also to conduct any other business not prohibited by law. To maintain executive and operating personnel for the purpose of advising and assisting others in all matters relating to investments and the management and operation of businesses and other properties of every kind. To furnish business investment and management plans and programs, to formulate policies and generally to advise and assist others, under contract or otherwise, in the management of their businesses, plants, properties and investments. To buy and sell on its own behalf and on behalf of others in connection with the operation, management and development of individual and corporate businesses, projects and developments. To conduct research and to investigate businesses and enterprises of every kind and description throughout the world in order to secure information and data for capital investments, both for its own account and as agent for others.

To engage in consultant and advisory work in connection with the organization, financing, management, operation, and reorganization of industrial and commercial enterprises. To manage and to provide management for and supervise all or part of any and every kind of investment or business enterprise, and to contract or arrange with any corporation, association, partnership, or individual for the management, conduct, operation, and supervision of all kinds of investments and businesses. To advertise, promote, merchandise, and otherwise purvey the services authorized herein; to negotiate and contract with respect to furnishing of the same for or on behalf of any person, firm, or corporation, domestic or foreign; to enter into and carry out agency or joint arrangements with other persons, firms or corporations engaged in like or similar activities; and generally to exploit the services and objects of the Corporation by all lawful means.

(b) The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 607.0302 of the Business Corporation Act, subject to any limitations provided in the Business Corporation Act or any other statute of the State of Florida.