

**Electronic Articles of Incorporation
For**

P15000079184
FILED
September 24, 2015
Sec. Of State
msolomon

NASSAU WEALTH MANAGEMENT, 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:

NASSAU WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

615171 RIVER ROAD
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

615171 RIVER ROAD
CALLAHAN, FL. US 32011

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING FINANCIAL PLANNING.

Article IV

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

1000

Article V

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

BRIAN D WRIGHT
615171 RIVER ROAD
CALLAHAN, FL. 32011

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

Registered Agent Signature: BRIAN D WRIGHT

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Article VI

The name and address of the incorporator is:

BRIAN D WRIGHT
615171 RIVER ROAD

CALLAHAN, FL 32011

Electronic Signature of Incorporator: BRIAN D WRIGHT

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: PST
BRIAN W WRIGHT
615171 RIVER ROAD
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

09/21/2015