

12/22/2015 17:21

941-476583

HARRISON

KIRKLAND

AG 06

P15000100845

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H15000291240 3)))



H150002912403ABCY

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 : HARRISON, KIRKLAND, PRATT, MCGUIRE P.A.
Account Number : I200100000002
Phone : (941)746-1167
Fax Number : (941)746-9229

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: GJH@manalaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 22 AM 9:39

APPROVAL
AND
FILED

RECEIVED
15 DEC 22 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
FINANCIAL FORUM GROUPS, INC.

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

VH

RELEASE OF CORPORATION NAME

I, Joel D. Bronstein, Incorporated the Financial Forum Group, Inc., Florida Secretary of State Document Number: P15000092110. I voluntarily dissolved Financial Forum Group, Inc. on December 10, 2015. I have no intention of revoking the dissolution and hereby release the name of the corporation.


Joel D. Bronstein, Incorporator of
Financial Forum Group, Inc.

((R15000291240 3)))

15 DEC 22 AM 9:38

ARTICLES OF INCORPORATION
OF
FINANCIAL FORUM GROUPS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Financial Forum Groups, Inc., a Florida corporation. The street address of the Corporation is 15500-A George Boulevard, Clearwater, FL 33760, and mailing address of the Corporation's initial principal office is 1535 Killearn Center Boulevard Suite A-1A, Tallahassee, FL 32309.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence upon filing of these Articles, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 4,200,000 shares of common stock having a par value of \$0.001 per share.

((R15000291240 3)))

((H15000291240 3))

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than two (2).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

Section 4. The initial Directors, their names and addresses are as follows:

Richard T. Conard, MD
4724 53rd Avenue East
Bradenton, FL 34223

Joseph Sansonetti
15500-A George Boulevard
Clearwater, FL 33760

ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a Chief Executive Officer, President, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officer of the Corporation is as follows:

Chief Executive Officer and President	- Joseph Sansonetti 15500-A George Boulevard Clearwater, FL 33760
--	---

ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

((H15000291240 3))

((H15000291240 3)))

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder, and officer, whether then in office or not, in consideration for his services, shall, in the absence of fraud, be indemnified by the Corporation, for the reasonable cost and expenses incurred by such director, stockholder, or officer in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SELF DEALING

No contract or other transaction between the Corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in a contract or transaction, or are Directors or officers of any other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any Director of the Corporation may vote upon any transaction with the Corporation without regard to the fact that he is also a director of such subsidiary or corporation.

((H15000291240 3)))

(((H15000291240 3)))

ARTICLE XI - REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation shall be Harrison & Kirkland, P.A., and the street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue W, Bradenton, FL 34205-7518.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

NAME
Joseph Sansonetti

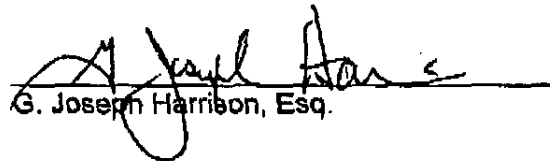
ADDRESS
15500-A George Boulevard
Clearwater, FL 33760

WHEREFORE, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 9th day of December, 2015.


Joseph Sansonetti, Incorporator

ACCEPTANCE

I hereby accept to act as Initial Registered Agent for Financial Forum Groups, Inc., as stated in these Articles of Incorporation, and agree to act in such capacity.


G. Joseph Harrison, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 22 AM 9:38

APPROVED
AND
FILED

(((H15000291240 3)))