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16 JUL -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/11/16  
8/25/16

7/11/16 - 521680



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2016

S.A.C WEALTH MANAGEMENT INCORPORATED  
14221SW 120TH STREET - SUITE #232  
MIAMI, FL 33186

SUBJECT: S.A.C WEALTH MANAGEMENT INCORPORATED  
Ref. Number: W16000052680

We have received your document for S.A.C WEALTH MANAGEMENT INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

INCORPORATOR SIGNATURE IS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON  
Regulatory Specialist II

Letter Number: 016A00015911

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COMMUNICATIONS SECTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SENIOR ADVISOR CORPORATION**

PROTECTING SENIORS' INDEPENDENCE

INSURANCE | INVESTMENTS | RETIREMENT

August 5<sup>th</sup>, 2016

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: **S.A.C Wealth Management Incorporated**

Attached is the Articles of Incorporation duly executed as it was requested.

We apologize for skipping this step, and the inconvenience this may have caused.

Please contact us should you have further requests.

Regards,

Donald A. Shelton  
President / Owner

Ds:eb

Enclosure: articles of incorporation, and FDS Letter #016A00015911

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16 AUG -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** S.A.C Wealth Management Incorporated

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** S.A.C Wealth Management Incorporated

Name (Printed or typed)

14221 SW 120th STREET - SUITE #232

Address

MIAMI, FL 33186

City, State & Zip

305-385-1880

Daytime Telephone number

donald@senioradvisorcorp.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: S.A.C Wealth Management Incorporated

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

14221 SW 120th Street

Suite 232

Miami, FL 33186

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ALL LEGAL PURPOSES

**ARTICLE IV SHARES**

The number of shares of stock is: 100 Shares @ \$10.00 per Share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: DONALD A. SHELTON, President & CEO

Name and Title: \_\_\_\_\_

Address

14221 SW 120th Street

Address: \_\_\_\_\_

Suite 232

Miami, FL 33186

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: DONALD A. SHELTON  
Address: 14221 SW 120th Street - Suite 232  
Miami, FL 33186

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: DONALD A. SHELTON  
Address: 14221 SW 120th Street - Suite 232  
Miami, FL 33186

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent 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*

\_\_\_\_\_  
Required Signature/Registered Agent

7/1/2016  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature/Incorporator

\_\_\_\_\_  
Date