

Electronic Articles of Incorporation For

P18000015751
FILED
February 15, 2018
Sec. Of State
cmwood

MCNISH WEALTH MANAGEMENT GROUP 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:

MCNISH WEALTH MANAGEMENT GROUP INC

Article II

The principal place of business address:

2234 NORTH FEDERAL HWY
1151
BOCA RATON FLORIDA, FL. 33431

The mailing address of the corporation is:

2234 NORTH FEDERAL HWY
1151
BOCA RATON FLORIDA, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

HENRY MCNISH
2234 NORTH FEDERAL HWY
1151
BOCA RATON, FL. 33431

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

Registered Agent Signature: HENRY A MCNISH JR

Article VI

The name and address of the incorporator is:

HENRY MCNISH
2234 NORTH FEDERAL HWY
1151
BOCA RATON FLORIDA 33431

Electronic Signature of Incorporator: HENRY A MCNISH JR

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: CEO
HENRY A MCNISH ETC
2234 NORTH FEDERAL HWY
BOCA RATON, FL. 33431 US

Title: CFO
HENRY A MCNISH JR
2234 NORTH FEDERAL HWY
BOCA RATON FLORIDA, FL. 33431 US

Title: P
TONY RHAMING
2234 NORTH FEDERAL HWY
BOCA RATON FLORIDA, FL. 33431 US

Title: S
KARINA POVISIL
2234 NORTH FEDERAL HWY
BOCA RATON FLORIDA, FL. 33431 US

Title: VP
PATRICK SPANN
2234 NORTH FEDERAL HWY
BOCA RATON FLORIDA, FL. 33431 US