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Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Unthinkable Wealth Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
UNTHINKABLE WEALTH INVESTMENTS, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby presents these Articles of Incorporation to the Secretary of State for the State of Florida, Division of Corporations, for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Unthinkable Wealth Investments, Inc.

ARTICLE II

The Board of Directors may from time to time move the principle office and mailing address of the corporation to any address in Florida. The initial address of the principle office in the State of Florida and the mailing address of the corporation are as follows:

Unthinkable Wealth Investments, Inc.
8297 Champions Gate Boulevard, Suite 237
Davenport Florida 33896

ARTICLE III

- A. This corporation is to have perpetual existence.
- B. This corporation shall have an effective corporate existence date of five (5) days prior to the filing date.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered agent's office are as follows:

Registered Agent:

Address of Initial Registered Agent:

Mark C. Rutecki, Esq.

Mark Rutecki & Associates, P.A.
215 Celebration Place, Suite 520
Celebration, Florida 34747

ARTICLE VI

The corporation elects to have preemptive rights with respect to all issuance of shares including, but not limited to: (a) shares issued as compensation to directors, officers, agents or

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employees of the corporation or its subsidiaries or affiliates; (b) shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates; and (c) shares issued within six months from the effective date of incorporation.

ARTICLE VII

The name and post office address of the Incorporator to these Articles of Incorporation shall be:

<u>Name:</u>	<u>Address of Incorporator:</u>
C. Chase Carlton	1212 Olympus Drive, Austin, Texas 78733

ARTICLE VIII

The initial By-Laws shall be adopted by the corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the corporation in the manner set forth in the By-Laws.

ARTICLE IX

The corporation shall have one director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director.

ARTICLE X

The name and address of the initial director is as follows:

<u>Name:</u>	<u>Address of Initial Director:</u>
C. Chase Carlton	1212 Olympus Drive, Austin, Texas 78733

The name and title of the initial officer is as follows:


<u>Name:</u>	<u>Title:</u>
C. Chase Carlton	CEO, President, Chairman of the Board

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ARTICLE XI

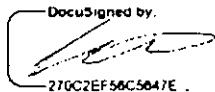
The general nature of the business to be transacted by this corporation shall be:

- A. To engage in such business as permitted under the laws of the State of Florida and the United States;
- B. To invest the funds of this corporation in any type of investment, and to own real, personal, mixed, tangible and intangible property necessary for the operation of the business; and

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C. To transact any lawful business for which corporations may be formed under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16th day of August 2021.

DocuSigned by:

270C2EF56C5647E .

C. Chase Carlton

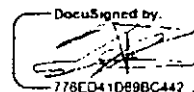
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Unthinkable Wealth Investments, Inc. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation, at City of Davenport, County of Polk, State of Florida, has named as its Registered Agent to accept service of process in the State of Florida:

Mark C. Rutecki, Esq.
Mark Rutecki & Associates, P.A.
215 Celebration Place, Suite 520
Celebration, Florida 34747

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DocuSigned by:

778ED41D89BC442 .

Mark C. Rutecki, Esq.
As Registered Agent

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