P95000047445

JUN 19 '95 ... FROM EMPIRE CORP. ... TO 1904922 ... P.1

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006788))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A

NAME: WEALTHSOURCE, INC.

FAX AUDIT NUMBER: H95000006788
DATE REQUESTED: 06/16/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:35:34
CERTIFICATE OF STATUS: 0
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FILED
95 JUN 19 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19

95 JUN 19 AM 9:47

H95000067388

Articles of Incorporation of WealthSource, Inc.

(4)

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED 95 JUN 19 PM 12:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be: WealthSource, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the filing date of these Articles with the Department of State.

ARTICLE III - PURPOSE/NATURE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of $1.00 par value common stock at any one time, to be referred to as "Class A Voting Stock", even though there is only one class of stock at this time.

ARTICLE V - PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is in Clearwater, Pinellas County, Florida, at and with the mailing address being: 5770 Roosevelt Boulevard, Suite 601, Clearwater, Florida 34620.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5770 Roosevelt Boulevard, Suite 601, Clearwater, Florida 34620, and the name of the initial Registered Agent of this Corporation at that address is: Frank C. Berman.

H95000067388

ALAN KAY, P.A.
Attorney At Law
8640 Park Blvd. No. 4F
Seminole, FL 34647
(813) 393-5700
FL Bar # 104755

ARTICLE XI - INCORPORATOR

H95000006788

ARTICLE VIII - EFFECTIVE DATE OF INCORPORATION

The effective date of the incorporation of this Corporation shall be the date of filing with the Department of State, as indicated by the Division of Corporations on the initial Certificate of Incorporation.

ARTICLE IX - INTERNAL REVENUE ELECTIONS

It is the intent of the Incorporator that the Corporation will qualify under "Section 1244" of the Internal Revenue Code. The corporation may take the latter actions necessary to obtain and maintain a status as an "S Corporation". This shall become effective upon application to the Internal Revenue Service on Form SS-4 and the application for a Federal Identification Number, at such time as deemed appropriate by the shareholder(s).

ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have ONE (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws, however, there shall never be less than ONE (1) Director nor more than NINE (9). The name and address of the initial Board of Directors of the Corporation is:

Frank C. Berman, Chairman
5770 Roosevelt Boulevard, Suite 601, Clearwater, Florida 34620

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Frank C. Berman, Incorporator
5770 Roosevelt Boulevard, Suite 601, Clearwater, Florida 34620

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of June, 1995.

Frank C. Berman, Incorporator

H95000006788

Acceptance Of Registered Agent Designated
In Articles Of Incorporation Of
WealthSource, Inc.

H95000006788

Frank C. Berman, a Florida resident, having a business office identical with the registered office of the Corporation named above, and having been named as the Registered Agent to accept service of process for the above named Corporation, at the place designated in this foregoing Articles of Incorporation, and who is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation under Section 607.0505, Florida Statutes, this 16th day of June, 1995.

Frank C. Berman, Registered Agent

H95000006788

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV 25 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000047445**

1. Corporation Name

WEALTHSOURCE, INC.

REINSTATEMENT 96

Principal Place of Business	Mailing Address
5770 ROOSEVELT BLVD. SUITE 601 CLEARWATER FL 34620	5770 ROOSEVELT BLVD. SUITE 601 CLEARWATER FL 34620

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. Date Incorporated or Qualified To Do Business In Florida: **06/19/1995**

5. FEI Number: 59-3322012 | Applied For | Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ [redacted]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BERMAN, FRANK C	5770 ROOSEVELT BLVD. SUITE 601	CLEARWATER FL 34620
			900002016349--0 -11/27/96--01096--023 ****375.00 ****375.00
			96 11-25-96

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
BERMAN, FRANK C 5770 ROOSEVELT BLVD. SUITE 601 CLEARWATER FL 34620	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City / State FL / Zip Code

CR2E040 (7/96)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent ______ REGISTERED AGENT MUST SIGN   Date 9/30/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ______ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   9/30/96 Date   813-531-5433 Daytime Phone #

AF