

 Northern Life

A ReliaStar Company

6221 Myakka Valley Trail
Sarasota, Florida 34241-0658
Local: (941) 821-8375
Watts: (800) 780-8375
Fax: (941) 821-0375

P96000009647

Don Wise
Tax Sheltered Financial Planning

1/24/96

To Div. of Corporations
State of Florida

Enclosed please find Articles of Incorporation of
Don Wise & Associates, Inc., Certificate of Designation
Registered Agent / Registered Office and my check
3618 in the amount of \$122.50.

\$70.00 Fee - Corporation Filing Articles of Incorporation
& Certificate of Designation - Registered Agent

\$52.50 Fee - Certified Copy of above

\$122.50 Enclosed.

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-01/29/96--01073--015
***122.50 ***122.50

Thank you for your help and assistance on this
my Corporation Filing.

Sincerely
Donald L. Wise

JAN 31 1996

96 JAN 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation of

Don Wine & Associates, Inc.

FILED

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation: 96 JAN 20 AM 9: 27

- FIRST: The name of the corporation is Don Wine & Associates, Inc.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are
"To market health, life and annuity products, and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of common stock having no par value or amount of par value each.
- FIFTH: The corporation will not commence business until at least One thousand dollars (\$1,000.00) have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of Directors.
- NINTH: The address of the initial registered office of the corporation is:
5221 Myakka Valley Trail, Sarasota, Florida 34241-9658
and the name of its initial registered agent at such address is Donald L. Wise
- TENTH: Address of the principal place of business is the same as in the Ninth Article
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is 1 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Donald L. Wise

5221 Myakka Valley Trail, Sarasota, FL 34241-9658

Carolee S. Wise

same as above

The name and address of each incorporator is:

Name

Address

Donald L. Wise

5221 Myakka Valley Trail, Sarasota, FL 34241-9658

Carolee S. Wise

same as above

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 19 96 -24th day of January

Signatures of All Incorporators

Donald L. Wise
Carolee S. Wise

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Don Wise & Associates, Inc.

2. The name and address of the registered agent and office is:

Donald L. Wise

(Name)

5221 Myakka Valley Trail

(PO Box not acceptable)

Sarasota, Florida 34241-9658

(City/State/Zip)

SIGNATURE :

Donald L. Wise
(Corporate Officer)

TITLE :

President

DATE :

January 24, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE :

Donald L. Wise

DATE :

January 24, 1996

56 JUN 29 AM 10:21
FILED
TALLAHASSEE, FLORIDA