

PG 60000215/5

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

200001737582
-03/08/96--01096--025
****131.25 ****131.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wealth Management Financial Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/8/96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 MAR -8 PM 2:24
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:
WEALTH MANAGEMENT FINANCIAL GROUP, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
157 STONEY RIDGE DRIVE
LONGWOOD, FL 32750

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
LEE A. SILER
157 STONEY RIDGE DR.
LONGWOOD, FL 32750

**ARTICLE 5
INCORPORATORS**

The names and street addresses of the incorporator to these Articles of Incorporation are:

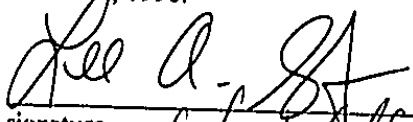
LEE A. SILER
157 STONEY RIDGE DRIVE
LONGWOOD, FL 32750

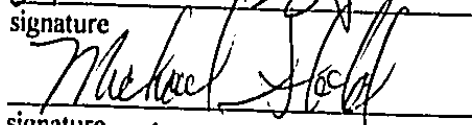
MICHAEL S. GOLD
1309 WILLOW SPRINGS DRIVE
LONGWOOD, FL 32750

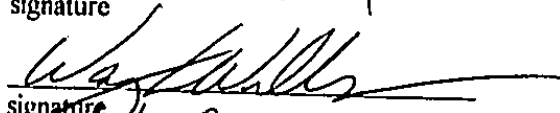
WAYNE L WELLS
103 TOULA AVENUE
LONGWOOD, FL 32750


MICHAEL A. MERBACH
1971 KAROLINA AVENUE
WINTER PARK, FL 32789

The undersigned incorporators have executed these Articles of Incorporation this 7th day of March, 1996.


signature


signature


signature


signature

**CERTIFICATE OF DESIGNATION OF
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: WENLTH Management
Financial Group, Inc.
2. The name and address of the registered agent and office is:

Ler Siler
(NAME)

157 Stoney Ridge
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Longwood, FL 32750
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Lee A. SA
(SIGNATURE)

MARCH 7, 1996
(DATE)