

P96000041275

May 7, 1996

Secretary Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

(if known):

100001814011
-05/09/96--01001--014
****122.50 ****122.50

Enclosed are Articles of Incorporation for FIRSTTRUST ADVISORY COUNCIL INC. and
FIRSTTRUST FINANCIAL CONSULTANTS, INC.

Should there be any questions regarding this filing, please call my office at 407-788-3355.

Sincerely,



Edwin V. Kirk
903 Little Bend Rd.
Altamonte Springs, Florida 32714

MAY 14 1996 BSB

Edwin Kirk GAVE

AUTHORIZATION BY PHONE TO
CORRECT Principle of Office
DATE 5/15/96
DOC. EXAM. BSB

FILED
MAY -8 PM 3:42
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FIRSTTRUST ADVISORY COUNCIL, INC

(name of corporation)

96 MAY -8 PM 3:42

ALLIANCE STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIRSTTRUST ADVISORY COUNCIL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) of ONE Dollar(s) \$ 1.00 per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Edwin V. Kirk</u>		
ADDRESS	<u>903 Little Bend Road</u>		
CITY	<u>Altamonte Springs</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>32714</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Edwin V. Kirk</u>		
ADDRESS	<u>903 Little Bend Rd</u>		
CITY	<u>Altamonte Springs</u>	STATE	<u>Florida</u>
		ZIP	<u>32714</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE III - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Edwin V. Kirk		
ADDRESS	903 Little Bend Road		
CITY	Altamonte Springs	STATE	Florida
		ZIP	32714
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of May 19 96.

Edwin V. Kirk (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Seminole) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Edwin V. Kirk

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

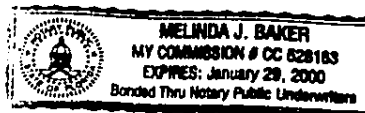
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of May 19 96.

(Notary Seal)

PERSONALLY KNOWN ☒ OR PRODUCED ID ☐
 ID PRODUCED: _____
 AN OATH WAS ☐ WAS NOT ☐ ADMINISTERED

Melinda J. Baker
 (Notary Public, State of Florida At Large)

My commission expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

1534 15:00
96 MAY -8 PM 3:42
TALLAHASSEE STATE
FLORIDA

FIRSTTRUST ADVISORY COUNCIL, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 903 Little Bend Rd.
Altamonte Springs, Florida 32714

has named Edwin V. Kirk

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.


(Registered agent)