

P96000061481

JOHNSON & MOUNT  
ATTORNEYS-AT-LAW

FILED

96 JUL 22 PM 1:24

HENRY PAUL JOHNSON, P.A.  
DICK W. MOUNT, JR., P.A.  
BRACEY A. WRIGHT  
\*Also admitted in Ohio

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA 32309-6834  
(941) 691-0133  
FAX (941) 691-0787

July 18, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001901068  
-07/23/96--01015--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Wealth Retirement Asset Protection, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Wealth Retirement Asset Protection, Inc., original Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,

*Henry Johnson/tm*

Henry Paul Johnson  
Signed in Mr. Johnson's absence to expedite service

HPJ/tnn  
Enclosures

PH  
7/23/96

ARTICLES OF INCORPORATION  
OF  
WEALTH RETIREMENT ASSET PROTECTION, INC.

FILED

95 JUL 22 11 1:26

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, CHARLES J. CONRICK IV, the undersigned, has this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is WEALTH RETIREMENT ASSET PROTECTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the temporary principal office of the corporation is: 631 Lambton Lane, Naples, Florida 34104.

#### ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

#### ARTICLE VII

The named of the first officers are:

CHARLES J. CONRICK IV	President	Whose address is: 631 Lambton Lane Naples, Florida 34104
MARY CELINE CONRICK	Vice President	Whose address is: 631 Lambton Lane Naples, Florida 34104
MARY CELINE CONRICK	Secretary	Whose address is: 631 Lambton Lane Naples, Florida 34104
CHARLES J. CONRICK IV	Treasurer	Whose address is: 631 Lambton Lane Naples, Florida 34104

#### ARTICLE VIII

The name of the first directors are:

CHARLES J. CONRICK IV	Whose address is:	631 Lambton Lane Naples, Florida 34104
MARY CELINE CONRICK	Whose address is:	631 Lambton Lane Naples, Florida 34104

#### ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does

respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 10 day of July, 1996.

WITNESSES:

Mary Celina Conrick  
Witness #1  
Mary Celina Conrick  
Printed Name of Witness #1

Charles J. Conrick IV  
CHARLES J. CONRICK IV  
631 Lambton Lane  
Naples, Florida 34104

Henry P. Johnson  
Witness #2  
Henry P. Johnson  
Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared CHARLES J. CONRICK IV, who is [ ] personally known to me or who [ ] produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this 10th day of July, 1996.

Tara N. Nesselstein  
Notary Public  
Printed Name of Notary:  
My Commission Expires:



Tara N. Nesselstein  
MY COMMISSION # CC500987 EXPIRES  
October 11, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

the foregoing Certificate for the uses and purposes therein set forth.

10/16/96 WITNESSETH my hand and official seal in the State and County aforementioned this day of July, 1996.

Tara N. Nessel

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara N. Nessel  
MY COMMISSION # CC500987 EXPIRES  
October 11, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
15 JUL 22 PM 1:24  
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That, WEALTH RETIREMENT ASSET PROTECTION, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named HENRY PAUL JOHNSON, ESQ. as its agent to accept service of process within this State.

**ACKNOWLEDGEMENTS:**

Having been named to accept service of process for the above stated corporation, at 6736 Lone Oak Boulevard, Naples, Florida 34109, I, HENRY PAUL JOHNSON, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date

7/19/86

  
HENRY PAUL JOHNSON

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared HENRY PAUL JOHNSON who is personally known to me and upon being duly sworn, stated that he signed and executed