

P960000 63682

TRANSMITTAL LETTER

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

800001907336
-07/30/96--01020--003
*****70.00 *****70.00

SUBJECT: WALL STREET FINANCIAL ADVISORS, CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PENNY A LEVIN

Name (printed or typed)

1414 ROSE COURT

Address

MELBOURNE, FLORIDA 32935

City, State & Zip

407/253-9609

Daytime Telephone number

FILED
96 JUL 29 PM 3:19
STATE OF FLORIDA
DIVISION OF CORPORATIONS

AL JUL 30 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
WALL STREET FINANCIAL ADVISORS, CORP.

FILED

96 JUL 29 11 31 19

STATE
FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Wall Street Financial Advisors, Corp..

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 100 Rialto Place, Suite 530, Melbourne, Florida 32901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Kristine Stewart, whose office address is 100 Rialto Place, Suite 530, Melbourne, Florida 32901.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name
Kristine Stewart

Address
2150 Marie Street
Malabar, FL 32950

Elizabeth "Betsey" Stewart

780 Wildbriar Road NE, #103
Palm Bay, Florida 32905

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Name
Penny A. Levin

Address
1414 Rose Court
Melbourne, FL 32935

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1996.


Penny A. Levin

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

FILED
96 JUL 29 PM 3:19
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: _____

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

KRISTINE STEWART
(Name)
100 RIALTO PLACE SUITE 530
(P.O. Box not acceptable)
MELBOURNE FL 32901
(City/State/Zip)

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.

gt st
(Signature)

7/25/96