

P970000R003

Lance S. Mackenzie
Requestor's Name

2913 S. Richview Park Circle
Address

Tallahassee, Fl. 32301
City/State/Zip

656-7911
Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 AM 10:26

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Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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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DIVISION OF CORPORATION

Call when Ready

ARTICLES OF INCORPORATION
of
Wealth Management Financial Corporation

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. The name of the Corporation shall be:

Wealth Management Financial Corporation

ARTICLE II. The principal place of business and mailing address of this corporation shall be:

4502 Highway 20 East, Suite A
Niceville, Florida 32578

ARTICLE III. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of \$1.00 Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

Mr. Tim Herndon
4502 Highway 20 East, Suite A
Niceville, Florida 32578

ARTICLE V. The name and street address of the incorporator of this Corporation is:

Lance D. MacKenzie
2913 South Richview Park Circle
Tallahassee, Florida 32301

ARTICLE VI. No Director shall be held liable to the Corporation of its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

Signature of Incorporator

Lance D. MacKenzie
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

Wealth Management Financial Corporation

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

Mr. Tim Herndon
4502 Highway 20 East, Suite A
Niceville, Florida 32578

Having been named as the 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.



Signature of registered agent.

2/1/97

Date of signature