

Division of Corporations

P99000009675

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002479 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Wealth Protection Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
99 FEB - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000002479 6

**ARTICLES OF INCORPORATION
OF
WEALTH PROTECTION SYSTEMS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

WEALTH PROTECTION SYSTEMS, INC.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

2655 North Ocean Drive
Singer Island, FL 33404

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

H99000002479 6

George E. Harding, Esq. (FL Bar No. 977985)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

FILED
99 FEB - 1 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002479 6

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

George E. Harding

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

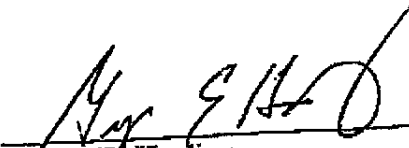
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
George E. Harding	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33041

H99000002479 6

H99000002479 6

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1st day of February, 1999.



George E. Harding

Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

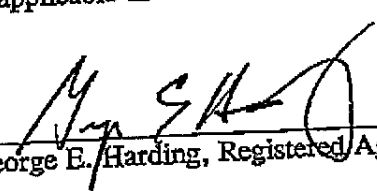
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Wealth Protection Systems, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named George E. Harding located thereat as its registered agent to accept service of process within this State.

By:


George E. Harding, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:


George E. Harding, Registered Agent