

TRANSMITTAL LETTER

P99000088807

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

700003003617--5
-10/04/99--01038--002
*****78.75 *****78.75

SUBJECT:

Money Wise Financial Services, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

R. Matlock Schilleman
Name (Printed or typed)

2636 W Grand Reserve Circle #927
Address

Clearwater, FL 33759
City, State & Zip

727-723-0117
Daytime Telephone number

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

FILED
99 OCT -4 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/7/99

ARTICLES OF INCORPORATION
OF
MONEY WISE FINANCIAL SERVICES, INC.

ARTICLE I:

The name of the corporation is Money Wise Financial Services, Inc.

ARTICLE II:

The corporation initially intends to conduct the business of an insurance brokerage, investment counseling, the solicitation of insurance and investment products, and any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE III:

The corporation shall have authority to issue one million (1,000,000) shares of common voting stock with a par value of \$.10 per share and one million (1,000,000) shares of common non-voting stock with a par value of \$.10 per share.

ARTICLE IV:

The name and address of the initial statutory agent is:

R. Matlock Schilleman
2636 W. Grand Reserve Circle #927
Clearwater, FL 33759

ARTICLE V:

The Incorporators are:

R. Matlock Schilleman
2636 W. Grand Reserve Circle #927
Clearwater, FL 33759

Tracy P. Miller
2636 W. Grand Reserve Circle #927
Clearwater, FL 33759

All powers, duties and responsibilities of the Incorporators shall cease upon delivery of the Articles on Incorporation to the Florida Corporation Commission for filing.

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TALLAHASSEE, FLORIDA

ARTICLE VI:

The initial Board of Directors are:

R. Matlock Schilleman
2636 W. Grand Reserve Circle #927
Clearwater, FL 33759

Tracy P. Miller
2636 W. Grand Reserve Circle #927
Clearwater, FL 33759


ARTICLE VII:

The private property of the stockholders of this corporation shall be exempt from liability for the corporation debts and obligations.

ARTICLE VIII:

The corporation shall indemnify any person who incurs expenses by reason of the fact he or she is or was an officer, director, employee, or agent of the corporation. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.


IN WITNESS WHEREOF, we have signed our name this 22nd day of September, 1999.


R. Matlock Schilleman


Tracy P. Miller

I, R. Matlock Schilleman, accept the appointment as Statutory Agent for the above corporation.

DATED this 22nd day of September, 1999.


R. Matlock Schilleman

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TALLAHASSEE, FLORIDA