

FLORIDA COMPTROLLER OF PUBLIC ACCOUNTS

DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

Office Use Only

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

1. World Wide Fin'l Services
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
 SECRETARY OF CORPORATIONS
 99 OCT 29 PM 1:02

- ☒ 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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BJR 10/29/99
 RECEIVED
 99 OCT -8 PM 2:32
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32301

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: WORLD WIDE FINANCIAL SERVICES, INC.
Ref. Number: W99000023316

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We have received your document for WORLD WIDE FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

In addition to the application you must submit a CERTIFICATE OF EXISTENCE from the Michigan Secretary of State's office. This is a 1-page certificate that says that the corporation has been filed in Michigan, and hasn't been dissolved.

ALSO, your application indicates that WORLD WIDE FINANCIAL SERVICES, INC. has been transacting business in Florida since December 13, 1995. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4,665.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 399A00048940

942-5111



FLORIDA COMPLIANCE SPECIALISTS, INC.

www.floridacompliance.com

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DIVISION OF CORPORATIONS
OCT 29 PM 1:02

10/26/99

Buck Kohr, Corporate Specialists
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Registration of Foreign Corporation – Exemptions
World Wide Financial Services Inc. Ref# W99000023316

Dear Mr. Kohr:

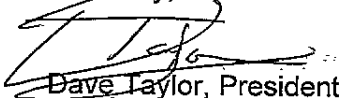
Our office received your letter rejecting the filing of a foreign corporation registration of behalf of World Wide Financial Services Inc. (WWFS). Please be advised that WWFS was informed by representatives of your agency in 1995 that the company was exempt from such filing requirements pursuant to the exemption provisions of ss. 607.1501(2)(g), FS., which states:

The following activities, among others, do not constitute transacting business within the meaning of subsection (1):

(2)(g) states ... "Creating or acquiring indebtedness, mortgages and security interests in real or personal property".

The activity described in this exemption is exactly what WWFS does. They are a mortgage lender and create (fund mortgage loans), acquire (purchase mortgage loans) that are secured by real property in Florida. Furthermore, when I inquired on behalf of my client regarding the claiming of the exemption, representatives of the Department of State stated there are/were no procedures whereby a company may formally seek and obtain a written confirmation from your office of the exemption. The only reason the company now seeks such a registration is to protect the use of the company name in Florida. I ask that your office reconsider the position set forth in your letter, including the fine, which is inappropriate and not applicable to this situation. In the event you still disagree, please advise me of the specific person within your agency to contest this position. I may be reached at the number below for any reason.

Sincerely,



Dave Taylor, President

Cc/ World Wide Financial Services Inc.



FLORIDA COMPLIANCE SPECIALISTS, INC.

www.floridacompliance.com

10/29/99

ATTN: BUCK KOHR

RE: WORLD WIDE FINANCIAL SERVICES INC.
PENDING APPLICATION TO REGISTER AS A FOREIGN CORP.

PURSUANT TO OUR DISCUSSION WITH YOU AND THE INITIAL REJECTION OF THE ABOVE REFERENCED FILING, INCLUDING THE SEEKING OF FINES, I HAVE ATTACHED A CORPORATE AFFIDAVIT WHICH CLARIFIES AND CORRECTS THE INNACCURATE ANSWER TO THE QUESTION OF WHEN (OR WHETHER) THE COMPANY HAS TRANSACTED BUSINESS IN FLORIDA.

I TRUST THIS INFORMATION WILL NOW AUTHORIZE THE APPROVAL OF THIS REGISTRATION.

PLEASE CONTACT ME FOR ANY REASON.

SINCERELY,


DAVE TAYLOR, PRESIDENT

FILED
CLERK OF DISTRICT COURT
99 OCT 29 PM 1:02
TALLAHASSEE, FLORIDA



CORPORATE AFFIDAVIT

Jack B. Wolfe, Chief Executive Officer of World Wide Financial Services, Inc. deposes and states:

1. World Wide Financial Services' application to register a Foreign Corporation stated that World Wide Financial Services, Inc. first transacted business in the state of Florida on December 13, 1995.
2. World Wide Financial Services, Inc., however, has not transacted business in the state of Florida as is defined and exempted under the Florida Business Corporation Act, Section 607.1501 (2) (g).
3. World Wide Financial statement in its application, that it had transacted business in the state of Florida should be deleted as it was erroneous.

Further deponent sayeth not.

CORPORATE SEAL

WITNESS:

Lisa Elletson

A.M. Sokacz, Vice President Operations

WORLD WIDE FINANCIAL SERVICES, INC.

BY:

JACK B. WOLFE

ITS:

CHIEF EXECUTIVE OFFICER

STATE OF MICHIGAN

COUNTY OF OAKLAND

On October 27, 1999 before me the undersigned, a Notary Public in and for the said County and state, personally appeared Jack B. Wolfe, known to be the Chief Executive Officer, of World Wide Financial Services, Inc. herein, and who on behalf of said corporation, executed the within Instrument pursuant to its' by-laws or a resolution of its' Board of Directors and that he acknowledges said instrument to be the free act and deed of said corporation.

Notary Public Stephanie Stepulla for Oakland County, Michigan.

My Commission Expires _____

STEPHANIE STEPULLA
Notary Public, Macomb County, MI
My Commission Expires 08/25/2002

Stephanie Stepulla
Notary Public

PHONE: 248.936.YESS • FAX: 248.352.4128

26500 NORTHWESTERN HWY., 4TH FLOOR • SOUTHFIELD, MI 48076

FILED
STATE
DIVISION OF CORPORATIONS
99 OCT 29 PM 1:02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

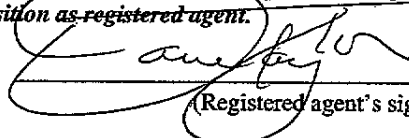
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 29 PM 1:02

1. WORLDWIDE FINANCIAL SERVICES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MICHIGAN 3. 38-2949962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-11-90 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-13-95
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 26500 NORTHWESTERN HWY. 4TH FLOOR
SOUTHFIELD, MI 48076
(Current mailing address)
8. MORTGAGE LENDING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: FLORIDA COMPLIANCE SPECIALIST
Office Address: 1331 EAST LAFAYETTE ST., SUITE F
TALLAHASSEE, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~Chairman~~ **Director/CEO** JACK B. WOLFE

Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

~~Vice Chairman~~ **Director** ANDREW C. JACOB

Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

Director: ROBERT S. SILVERSTEIN

Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

Director: HOWARD M. BABCOCK

Address: 26500 NORTHWESTERN HWY., 4TH FLOR, SOUTHFIELD, MI 48076

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ANDREW C. JACOB

Address: 26500 NORHTWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

Vice President: ROBERT S. SILVERSTEIN

Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

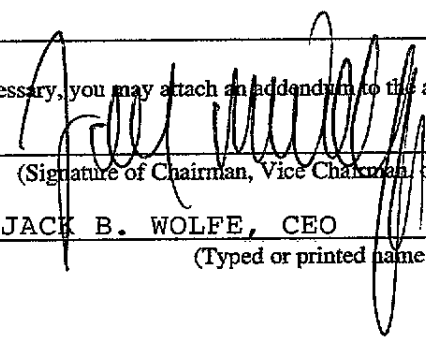
Secretary: ANDREW C. JACOB

Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI 48076

Treasurer: HOWARD M. BABCOCK

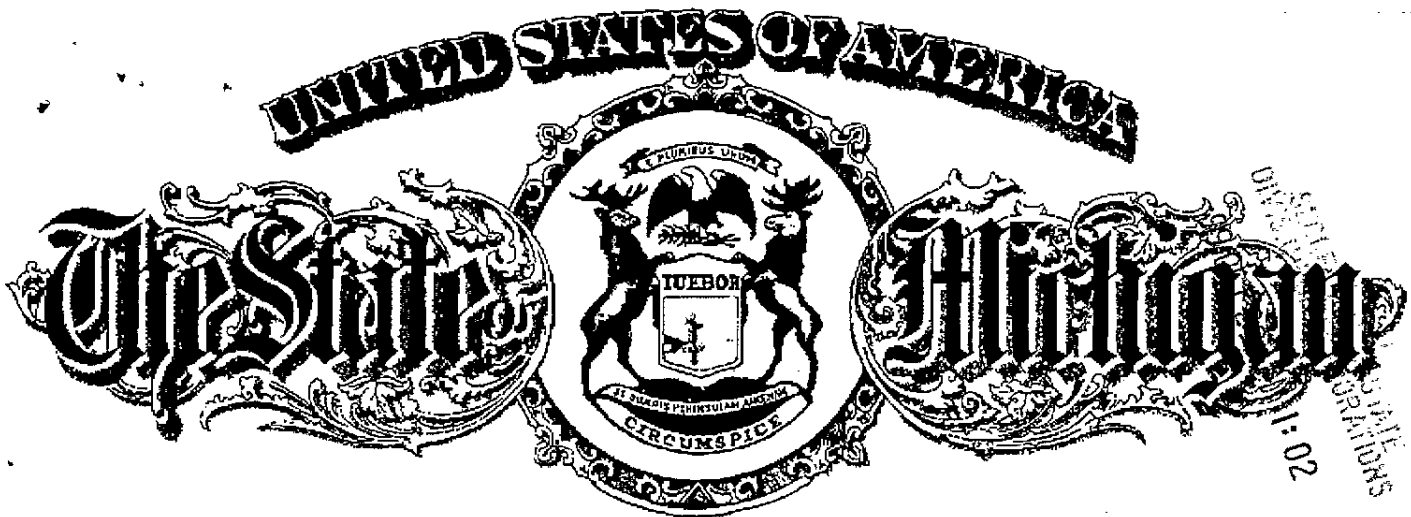
Address: 26500 NORTHWESTERN HWY., 4TH FLOOR, SOUTHFIELD, MI

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACK B. WOLFE, CEO
(Typed or printed name and capacity of person signing application)

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99 OCT 29 PM 1:02



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WORLD WIDE FINANCIAL SERVICES, INC.

was validly incorporated on September 11, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of October, 1999.

Julie Croll

, Director

173 0455612

Corporation, Securities and Land Development Bureau