

# PO00000028399

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.**

((H00000012414 9)))

**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 : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

FILED  
00 MAR 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**WILLIAMS-WILSHIRE FINANCIAL GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03 ✓
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Menu

(H00000012414 9)

ARTICLES OF INCORPORATION

OF

WILLIAMS-WILSHIRE FINANCIAL GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILLIAMS-WILSHIRE FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2801 Ocean Drive, Suite 204, Vero Beach, FL 32963

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael T. Williams 2801 Ocean Drive, Suite 204, Vero Beach, FL 32963

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael T. Williams 2801 Ocean Drive, Suite 204, Vero Beach, FL 32963

The undersigned has executed these Articles of Incorporation this 8th day of March, 2000.

  
\_\_\_\_\_  
Michael T. Williams  
Incorporator

FILED  
00 MAR 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H00000012414 9)

(H00000012414 9)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

WILLIAMS-WILSHIRE FINANCIAL GROUP, INC.

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

Michael T. Williams 2801 Ocean Drive, Suite 204, Vero Beach, FL 32963

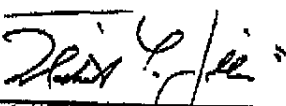
Signature

  
Michael T. Williams

Title: Incorporator

Date: March 8, 2000

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.

  
Michael T. Williams

Date: March 8, 2000

FILED  
00 MAR 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H00000012414 9)