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

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--06/08/00--01070--005
*****78.75 *****78.75

SUBJECT: WATERFORD & JAMES FINANCIAL GROUP 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: DANIEL J. DUPLANTIS
Name (Printed or typed)

566 W SPRINGTREE WAY
Address

LAKE MARY, FL 32746
City, State & Zip

407-810-7176
Daytime Telephone number

FILED
00 JUN -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

6-15
WC

ARTICLES OF INCORPORATION

of

Waterford & James Financial Group, Inc.

The undersigned, for the purpose of organizing a profit corporation pursuant to Chapter 607 and 621 Florida Statutes, hereby makes, acknowledges and files the following Articles of Incorporation:

ARTICLE ONE – NAME

The name of the corporation is:

Waterford & James Financial Group, Inc.

ARTICLE TWO – PRINCIPAL OFFICE

The principal place of business and mailing address is:

566 West Springtree Way, Lake Mary, FL 32746

ARTICLE THREE – PURPOSE

The nature of the business or purposes for which the corporation is organized is to promote the development of public purpose real estate projects and to engage in any lawful act or activity for which corporations may be organized under Florida Statutes, including, without limitation, the acquisition, ownership, leasing and operation of real property.

ARTICLE FOUR – SHARES

The number of shares of stock authorized to be issued by the corporation is 100,000 shares.

ARTICLE FIVE – INITIAL OFFICERS/DIRECTORS

The name and address of the initial Directors is:

Daniel J. Duplantis
566 West Springtree Way
Lake Mary, FL 32746

The name and address of the initial President is:

Daniel J. Duplantis
566 West Springtree Way
Lake Mary, FL 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX – REGISTERED AGENT

The name and address of the initial Registered Agent is:

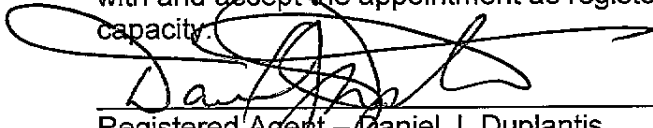
Daniel J. Duplantis
566 West Springtree Way
Lake Mary, FL 32746

ARTICLE SEVEN – INCORPORATOR

The name and address of the Incorporator is:

Daniel J. Duplantis
566 West Springtree Way
Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent – Daniel J. Duplantis

6/6/2000
Date


Incorporator – Daniel J. Duplantis

6/6/2000
Date