

P03000063696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

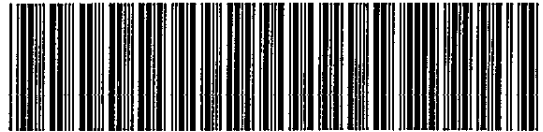
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019089950

06/05/03--01055--014 **78.75

06-10-03
B.

LAW OFFICES OF
WILLIAM A. INGRAHAM, JR.
AND ASSOCIATES, P. A.
POST OFFICE BOX 370098
MIAMI, FLORIDA 33137-0098

WILLIAM A. INGRAHAM, JR.
MARK A. INGRAHAM

TELEPHONE-305-576-5840
FAX NUMBER-305-576-6174
E-MAIL: INGRAHAM@MINDSPRING.COM
WWW.WAINGRAHAM.COM

June 4, 2003

VIA FEDERAL EXPRESS - 836063455678

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation of WDTF, INC.
and Designation of Resident Agent

Gentlemen:

Enclosed please find original Articles of Incorporation and Designation of Resident Agent for WDTF, INC. along with a check in the sum of \$78.75 which represents the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

For: [Signature]
WILLIAM A. INGRAHAM, JR.

Enclosure

ARTICLES OF INCORPORATION

OF

WDTF, INC.

ARTICLE I

The name of the corporation is WDTF, INC. with a street address is 5832 Funston Street, Hollywood, Florida, 33023.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business including activities relating to automobile sales and service; and real estate investment.

ARTICLE III

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "common shares."

ARTICLE IV

The street address of the initial registered office of this corporation is 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137, and the initial registered agent of the corporation is William A Ingraham Jr., at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the original directors of this corporation are:

William H. Fowler, 5832 Funston Street, Hollywood, Florida, 33023
Thomas R. Worsley, 5832 Funston Street, Hollywood, Florida, 33023

ARTICLE VI

The name and address of the person signing these Articles is :

Thomas R. Worsley, 5832 Funston Street, Hollywood, Florida, 33023

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

Members of the Board of Director may participate in special meetings of the board of Directors by means of conference telephone as provided by laws, but regular meetings of the Board of Directors must be attended in fact in person by each other.

ARTICLE IX

The directors of this corporation may take action written consent as provided by law.

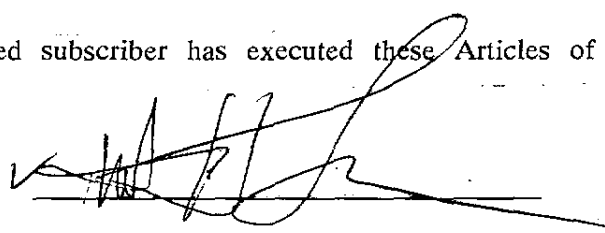
ARTICLE X

This corporation shall indemnify any officer or director or any former officer of director to full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of May, 2003

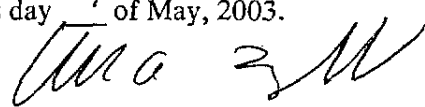


State of Florida
County of Miami-Dade

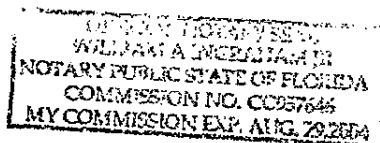
Before me a notary public authorized to take acknowledgments personally appeared ~~Thomas R. Worstley~~ who is personally known to me to be the person who executed these articles.

W H Fowler

In Witness Whereof I have my hand and seal this day ¹⁹ of May, 2003.



Notary Public



DESIGNATION OF RESIDENT AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May BE SERVED and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091
Florida Statutes : WDTF, Inc.

a corporation organized (Organizing) under the laws of the State of Florida with its principal office at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida 33137 in the County of Miami-Dade, State of Florida has named William A. Ingraham Jr., located at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137, County of Miami-Dade, State of Florida as its agent to accept process within this state.

OFFICERS:

SPECIFIC ADDRESS

WILLIAM H. FOWLER

5832 Funston Street
Hollywood, Florida, 33023

THOMAS R. WORSLEY

5832 Funston Street
Hollywood, Florida, 33023.

DIRECTORS

SPECIFIC ADDRESS

WILLIAM H. FOWLER

5832 Funston Street
Hollywood, Florida, 33023

THOMAS R. WORSLEY

5832 Funston Street
Hollywood, Florida, 33023

ACCEPTANCE :

✓
BY:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of my process at the above Florida designated address in some conspicuous place in office as required by Law.

(Resident Agent)