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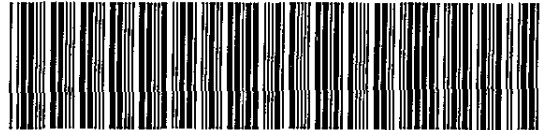
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03 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DAVID K. OAKS, P.A.**

**ATTORNEY AT LAW**

DAVID K. OAKS

JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

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Website: [www.lawyers.com/davidkoakslaw](http://www.lawyers.com/davidkoakslaw)

June 27, 2003

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

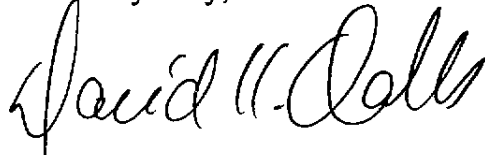
RE: WALL STREET, INC.  
Filing of Articles of Incorporation

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for WALL STREET, INC. together with our escrow check in the amount of \$78.75. Please return two stamped copies of the articles to the above address. Thank you for your cooperation.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js  
Encl.  
cc: client



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

03 JUL 22 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 7, 2003

DAVID K. OAKS, ESQUIRE  
407 E MARION AVE STE 101  
PUNTA GORDA, FL 33950

SUBJECT: WALL STREET, INC.  
Ref. Number: W03000019154

We have received your document for WALL STREET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 503A00040181

ARTICLES OF INCORPORATION  
OF  
WALL STREET OF CHARLOTTE, INC.

FILED  
03 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, **GHASOUN I. KATTY**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **WALL STREET OF CHARLOTTE, INC. a Florida corporation.**

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. **OFFICE.** The principal office and mailing address of the corporation is 1634 Beacon, Port Charlotte, FL 33952.

6. **MANAGEMENT.** This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

**GHASOUN I. KATTY**  
26053 Eureka Drive  
Warren, MI 48091

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. **OFFICERS.**

a) The names and addresses of the first Officers of this corporation are as follows:

President/Secretary/Treasurer

**GHASOUN I. KATTY**

26053 Eureka Drive

Warren, MI 48091

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

**GHASOUN I. KATTY**

**100 shares**

26053 Eureka Drive  
Warren, MI 48091

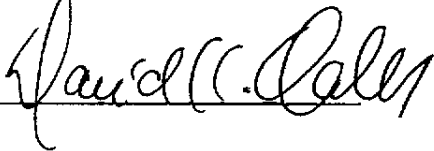
10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

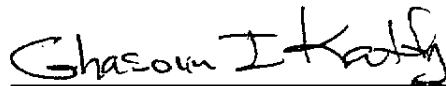
DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
407 East Marion Avenue, Suite 101  
Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

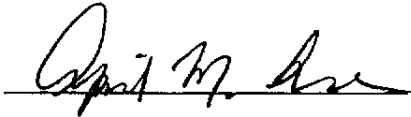
IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this \_\_\_ day of June, 2003.

SIGNED AND SEALED  
IN THE PRESENCE OF:





**GHASOUN I. KATTY**  
26053 Eureka Drive  
Warren, MI 48091



STATE OF FLORIDA  
COUNTY OF CHARLOTTE

OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **GHASOUN I. KATTY**, incorporator of **WALL STREET, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 26  
day of June, 2003.  
My Commission Expires:



David Keith Oaks  
Commission # CC 906300  
Expires March 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

David Keith Oaks  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

OF CHARLOTTE,

First, That **WALL STREET/ INC.** desiring to organize under the laws of the State  
of Florida with its principal office as indicated in the Articles of Incorporation at City of Port  
Charlotte, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ.,  
County of Charlotte, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.

By

  
Resident Agent