

PD4000041727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

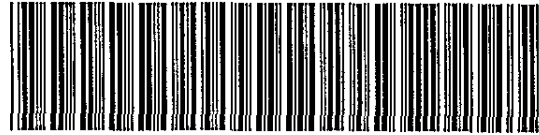
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE MAR - 8 2003



000029244210

02/26/04--01026--024 **87.50

2004 FEB 26 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MIA & COMPANY, Inc.
Immigration Form Preparation
6302 Manatee Avenue West Suite I
Bradenton, Fl. 34209

Phone (941) 792-7277

Fax (941) 792-3242 Email: HBenz@transworldform.com

February 24, 2004

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

Dear Sirs/ Madam

Re: Filing Fee for New Corporation – W FIVE INVESTMENT INC.

Enclosed are the following:

1. Original Articles of Incorporation for the above named corporation.
2. Copy of Articles of Incorporation for the above named corporation.
3. Check# 1763 dated FEB 24,2004 amounting to Eighty -seven & Fifty Cents (87.50) for filing fees, certified copy and certificate.
4. Transmittal Letter.

Kindly process.
Best regards.

Sincerely,

MIA & COMPANY, Inc.

Enclosures

TRANSMITTAL LETTER

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

W FIVE INVESTMENT INC.

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

FROM: MIA & COMPANY INC
Name (Printed or typed)

6302 MANATEE AVE WEST SUITE I
Address

BRADENTON FLORIDA 34209
City, State & Zip

941-792-7277
Daytime Telephone number

FILED

ARTICLES OF INCORPORATION

OF

W FIVE INVESTMENT INC.

2004 FEB 26 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and 621, F, S (Profit).

ARTICLE I - NAME

The name of the corporation shall be:

W FIVE INVESTMENT INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business shall be

1478 N Mangonia Circle

West Palm Beach, Florida 33401

The principal mailing address of this corporation shall be:

6893 Bruce Court

Lake Worth, Florida 33643

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized:

The general purpose of this corporation shall be organized for the purpose of **W Five Investment Inc.**, pursuant to transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - SHARES

The number of shares:

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of one dollar and zero cents (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (Optional)

FILED

The name (s), and address (es) and title:

BARBARA STUBBS 6893 Bruce Court Lake Worth, Florida 33463 President

ETHAN STUBBS 6893 Bruce Court Lake Worth, Florida 33463 Vice President

ETHAN JR STUBBS 6893 Bruce Court Lake Worth, Florida 33463 Treasurer

CYNARA O STUBBS 6893 Bruce Court Lake Worth, Florida 33463 Secretary

2004 FEB 26 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida Street Address of the Registered Agent.

Kimberly R Tolliver
3200 N. Seacrest Blvd
Boynton Beach, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Barbara Stubbs
6893 Bruce Court
Lake Worth, Florida 33463

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


Signature/ Registered Agent

2-24-04
Date


Signature/ Incorporator

2-24-04
Date