

PO40000731428

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(Business Entity Name)

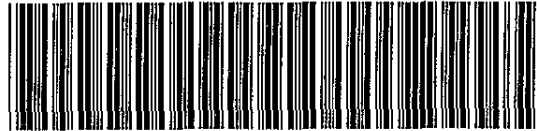
(Document Number)

Certified Copies _____ Certificates of Status _____

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2555
W04-9677



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03/03/04--01059--007 **87.50

FILED
2004 MAY -4 PM 2:46
CLERK OF STATE
TALLAHASSEE FLORIDA

5/5/04

TRANSMITTAL LETTER

FILED

2004 MAY -4 PM 2:46

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: W/D. MORTGAGE CO
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: W/D MORTGAGE CO (WILLIE DAVIS)
Name (Printed or typed)

155 E BLUE HERON BLVD #407
Address

Riviera Beach, FL 33404
City, State & Zip

561-681 9992 CELL 723 5912
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

WILLIE DAVIS
155 E BLUE HERON BLVD. #407
RIVIERA BEACH, FL 33404

SUBJECT: W/D MORTGAGE CO.
Ref. Number: W04000009677

We have received your document for W/D MORTGAGE CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 204A00016123

RECEIVED

04 MAY -4 AM 11:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2004 MAY -4 PM 2:46

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

W/D MORTGAGE CO.

FILED

2004 MAY -4 PM 2:46

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be W/D Mortgage Co.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares which shall be at a par of \$5.00.

The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors.

Property, labor or services may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV.

The amount of capital with which this corporation will begin business is \$5,000.00.

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved pursuant to law.

ARTICLE VI.

The initial street address of the principal office this corporation in the State of Florida is 155 East Blue Heron Blvd. Suite 407, Riviera Beach, Palm Beach County, Florida, 33404 with privilege however, of having branch offices or places of business at any other place or places within or without the State of Florida, USA, or in foreign countries.

ARTICLE VII.

This corporation shall have one (1) director, initially. The numbers of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1). Meetings shall be held as provided in the By-Laws and may be held pursuant to section 716.01 Florida Statutes.

ARTICLE VIII

The names and street address of members of the first board of directors and the initial officers are:

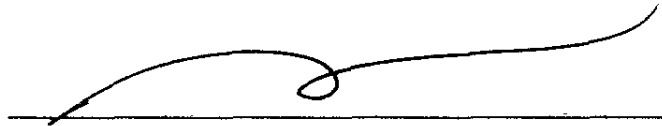
Will Davis (President/Treasurer/Secretary)
155 East Blue Heron Blvd. Suite 407
Riviera Beach, FL 33404

The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Willie Davis 500 Shares (Common Stock)
155 East Blue Heron Blvd. Suite 407
Riviera Beach, FL 33404

ARTICLE X

Every Amendent of these Articles of Incorporation shall be approved by the Board of Directors. Proposed by them to the stockholders meeting, a majority of the stock entitled to vote there on.

A handwritten signature in black ink, appearing to read 'Willie Davis', is written over a horizontal line.

Willie Davis

ARTICLE XI - INITIAL DIRECTORS/OFFICERS

The name of the Officer of the Corporation is:

Willie Davis, 155 East Blue Heron Blvd., Suite 407, Riviera Beach, FL 33404.
(President)

ARTICLE XII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation is 155 East Blue Heron Blvd., Suite 407, Riviera Beach, FL 33404. The name of its initial registered agent at such address is Willie Davis.

ARTICLE XIII - INCORPORATOR

The name and address of each incorporator is:

Willie Davis 155 East Blue Heron Blvd. Suite 407
Riviera Beach, FL 33404

EXECUTED by the undersigned at West Palm Beach, Florida this 16 day of
October, 2003.

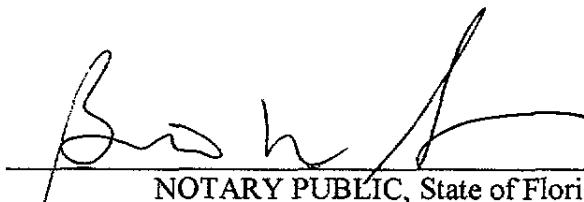


Willie Davis

State of Florida)
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared Willie Davis, who after being first duly sworn, acknowledged that he executed the foregoing Articles of incorporation for W/D Mortgage Co., A Florida Profit Corporation, for the purposes herein expressed.

Witness my hand official seal at the State and County aforesaid, this 16 day of
October, 2003.


NOTARY PUBLIC, State of Florida at Large

State of Florida

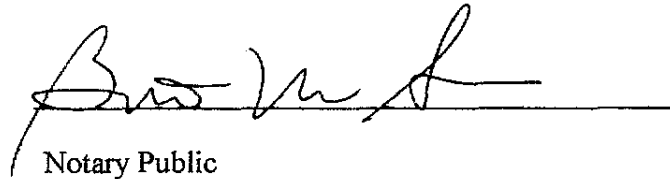
County of Palm Beach,

I hereby certify that in this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Willie Davis, to me known to be the person described in the foregoing Articles of Incorporation of W/D Mortgage Inc., and who acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

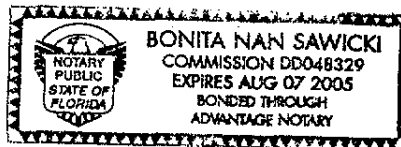
Witness my hand and official seal in the County and State last aforesaid this

16 day of October 2003.

SWORN to and SUBSCRIBED before me this 16 day of October 2003.

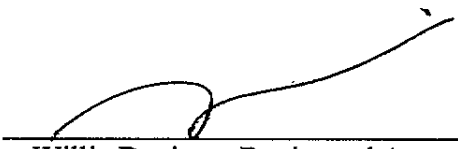

Notary Public

(Notary Public Seal)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, WILLIE DAVIS, 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.



Willie Davis, as Registered Agent

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TALLAHASSEE FLORIDA