

# **Electronic Articles of Incorporation For**

P05000117577  
FILED  
August 23, 2005  
Sec. Of State  
jshivers

W. M. DILLARD & ASSOCIATES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

W. M. DILLARD & ASSOCIATES OF FLORIDA, INC.

## **Article II**

The principal place of business address:

7225 LANGTRY  
SUITE 900  
HOUSTON, TX. 77040

The mailing address of the corporation is:

7225 LANGTRY  
SUITE 900  
HOUSTON, TX. 77040

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000 @ \$1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

CHECK MATE CREDIT & INFORMATION BUREAU  
4411 BEE RIDGE ROAD  
#257  
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEAH HARN

### **Article VI**

The name and address of the incorporator is:

CHECKMATE CREDIT & INFORMATION BUREAU  
4411 BEE RIDGE ROAD  
#257  
SARASOTA, FL 34233

Incorporator Signature: LEAH HARN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WALLACE M DILLARD  
8505 WYNDHAM COURT  
HOUSTON, TX. 77040

Title: VPST  
MARIE DILLARD  
8505 WYNDHAM COURT  
HOUSTON, TX. 77040

### **Article VIII**

The effective date for this corporation shall be:

08/23/2005