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DIVISION OF CORPORATIONS

7/16

**COVER LETTER**

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

SUBJECT: WASHINGTON Family ENTERPRISES INC.  
(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: LEROY WASHINGTON JR.  
Name (Printed or typed)  
4425 S.W. 153<sup>RD</sup> AVE  
Address  
MCKINNAH, FL 33027  
City, State & Zip  
954-644-0444  
Daytime Telephone number  
DASTON WASHINGTON @ AOL  
E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

Washington Family Enterprises, Inc.

### ARTICLE I - NAME

The name of the corporation shall be:

Washington Family Enterprises, Inc.

### ARTICLE II - PRINCIPAL OFFICE

Principal street address:

1239 S.E. Battle Drive  
Madison, FL 32340

Mailing address, if different is:

4425 S.W. 153<sup>rd</sup> Avenue  
Miramar, FL 33027

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To govern and maintain the family property and to help others who are in need.

### ARTICLE IV - SHARES

The number of shares of stock is: 100

### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Willie James Washington - President/Director  
Address: 212 Rebecca Ann Court  
Millersville, MD 21108

Name and Title: Leroy Washington, Jr. - Vice-President/Director  
Address: 4425 S.W. 153<sup>rd</sup> Avenue  
Miramar, FL 33027

Name and Title: Inez Simmons - Treasurer/Director  
Address: 2390 2<sup>nd</sup> Avenue 2-H  
New York, N.Y. 10035

Name and Title: Edith Washington Nelson - Secretary/Director  
Address: 660 N.E. Rocky Spring Church Road  
Madison, FL 32340

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**ARTICLE VI – REGISTERED AGENT**

The **name and Florida street address** (P.O. Box Not acceptable) of the registered agent is:

Name: Leroy Washington, Jr.  
Address: 4425 S.W. 153<sup>rd</sup> Avenue  
Miramar, FL 33027

**ARTICLE VII – INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Leroy Washington, Jr.  
Address: 4425 S.W. 153<sup>rd</sup> Avenue  
Miramar, FL 33027

**ARTICLE VIII – DIVISION OF SHARES**

The shares will be divided as follows:

1. Willie James Washington - 25%  
Upon his demise, his 25% will be turned over to his family:  
Mattie Marie Washington - Wife  
Marilyn Washington - Daughter  
Patrice S. Washington - Daughter  
Danielle S. Washington - Daughter  
And their heirs

Representative Signature Only Willie James Washington

2. Leroy Washington, Jr. - 25%  
Rosetta Washington  
Linda Washington  
And their heirs

Representative Signature Only [Signature]

3. Inez Simmons - 25%  
Isabell Simmons Hall  
Kelly Simmons  
Imogene Simmons Heyward (Deceased)  
And their heirs

Representative Signature Only [Signature]

4. Edith Washington Nelson - 25%  
Delores Washington  
Alexander Washington  
And their heirs

Representative Signature Only Edith Nelson

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### **ARTICLE IX – ANNUAL BOARD OF DIRECTORS MEETINGS**

The following transactions can only take place at our annual meetings:

1. All board members must vote and agree unanimously to adjust or modify the division of shares for the family property.
2. All board members must vote and agree unanimously to conduct any other business transactions regarding the family property.
3. All board members must vote and agree unanimously for any items to be removed from the family property.
4. No one board member has the authority to make any decisions regarding the family property and the items contained within, without the consent of all board of director members.

### **ARTICLE X – BANK TRANSACTIONS**

A bank account will be established for the corporation, which shall require two (2) signatures to process any banking transactions.

### **ARTICLE XI – MONTHLY/QUARTERLY CONTRIBUTIONS**

Monthly and quarterly contributions will be made to the corporation's bank account for annual property tax payments and property improvements (new structure).

*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

  
\_\_\_\_\_  
Date

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