

P9900000 33332

Jean Robert Charles

Requestor's Name

6744 Rose Drive

Address

Miramar Fl 33023

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

99 APR -6 PM 7:34
F-11-11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

45



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

JEAN ROBERT CHARLES
6744 ROSE DRIVE
MIRAMAR, FL 33023

SUBJECT: WALLSTREET HOME FINANCIALS INC.
Ref. Number: W99000006573

We have received your document for WALLSTREET HOME FINANCIALS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 199A00013484

**ARTICLES OF INCORPORATION
OF
WALLSTREET HOME FINANCIALS INC.**

99 APR -6 PM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a for profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation, in the Office of the Secretary of State of Florida.

ARTICLE I - NAME

The name of this corporation shall be WALLSTREET HOME FINANCIALS INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The general objective and purpose of this Corporation shall be:

- 1.- To provide Financing and Mortgage services to Individuals & Businesses and help in securing loans, offering guidance to buyers throughout the complex mortgage selection and application process;
- 2.- To conduct any other legitimate business activity in the State of Florida and/or elsewhere which is consistent with, connected to, or related in any way with said purpose.

ARTICLE IV - BOARD OF DIRECTORS

The following people will serve on the Board of Directors as Officers and Directors:

President	Jean Robert Charles 6744 Rose Drive Miramar, Florida 33023 Tel: 954-962-7608
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Vice President	To be appointed
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Secretary	To be appointed
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ARTICLE V - DUTIES AND POWERS OF THE BOARD OF DIRECTORS

The Board shall have all the duties and powers provided by Florida Statutes.

ARTICLE VI - STOCK

The ownership of the corporation shall be as follows: There shall be 1000 shares of stock with a par value of \$1.00 per share.

ARTICLE VII - SUBSCRIBER

The name and address of the subscriber to these Articles is:

Jean Robert Charles
6744 Rose Drive
Miami, Florida 33023

ARTICLE VIII - OFFICERS

- 1.- The officers of the corporation shall be the President, the Vice President and the Secretary.
- 2.- The officers shall be elected annually by the stockholders.
- 3.- In the event that the President is absent or unable to act, the Vice President shall perform his or her duties.
- 4.- In the event of the death or resignation of the President, the Vice-President shall serve as the President during his/her remainder of the term of office for which he/she was elected.
- 5.- In the event of the death or disability of both the President and the Vice President, the stockholders shall elect an Acting President to hold office until the next scheduled election.

ARTICLE IX - INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees in connection with any proceeding or any settlement thereof to which the Director or Officer may be a party, or in which the Director or Officer may have become involved by reason of the Director or Officer being or having been a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or Officer's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Directors or Officers may be entitled.

ARTICLE X - PRINCIPAL OFFICE AND ADDRESS

The principal office of the corporation will be at 6744 Rose Drive Miramar, FL 33023, or at such other place, within the State of Florida, as may be subsequently designated by the Board of Directors.

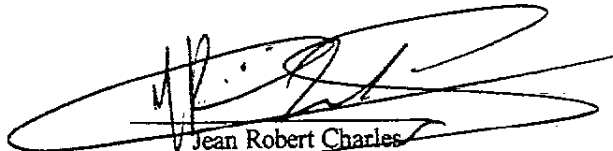
ARTICLE XI - INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The initial registered office is at 12247 S.W.132nd Court, Miami, Florida 33186. The initial registered agent is Jean Alexis, at the same address.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be adopted by the Board of Directors, either by majority vote at a meeting, or in any other means designated by the by-laws.

The undersigned has executed these Articles of Incorporation this 12th day of January 1999.


Jean Robert Charles

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above, to take acknowledgements, personally appeared Jean Robert Charles, to me known to be the person described as a subscriber and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal, in the County of Broward, State of Florida, on this 2nd day of Feb., 1999

My Commission expires:


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

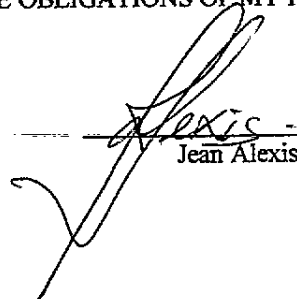


Ebtasam Rassa
MY COMMISSION # CC545528 EXPIRES
April 6, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

First that Wallstreet Home Financials Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation has named Jean Alexis, located at 12247 SW 132nd Court, Miami, County of Miami-Dade, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Jean Alexis

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -6 PM 7:34

FILED