

P990 00086968

W.H.W. INSURANCE AND FINANCIAL SERVICES, INC.

7881 S.W. 3rd Street, N. Lauderdale, Fl 33068

954-722-4190

September 24, 1999

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

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

SUBJECT: INCORPORATION OF
W.H.W. INSURANCE AND FINANCIAL SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of W.H.W. INSURANCE AND FINANCIAL SERVICES, INC. and a check for:

<u>X</u>	<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: William H. Walters
Name (Printed or typed)

7881 S.W. 3rd. Street
Address

N. Lauderdale, Florida 33068
City, State & Zip

954-722-4190
Daytime Telephone Number

FILED
99 SEP 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-1-99

ARTICLES OF INCORPORATION
OF
W.H.W. INSURANCE AND FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **W.H.W. INSURANCE AND FINANCIAL SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7881 S.W. 3rd Street, N. Lauderdale, FL 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares at no par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **William H. Walters at 7881 S.W. 3rd. Street N. Lauderdale, FL 33068.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
William H. Walters at 7881 S.W. 3rd. Street N. Lauderdale, FL 33068

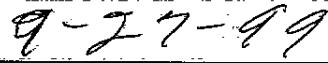
ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
William H. Walters at 7881 S.W. 3rd. Street N. Lauderdale, FL 33068

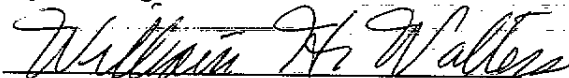


Signature/Incorporator

Date



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.



Signature/Registered Agent

Date



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FLORIDA