

TRANSMITTAL LETTER

*P99000097637*

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

600003035186--4  
-11/04/99--01065--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: W. D. DIRECT, INC.  
(Proposed corporate name - must include suffix)

FILED  
NOV - 4 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosed is 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: WALTER L. STANFORD JR  
Name (Printed or typed)

3252 N.E. 13TH ST APT 5  
Address

Pompano Beach FLA 33062  
City, State & Zip

954 941 2944  
Daytime Telephone number

*Walter Stanford* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Arthur I & V*  
DATE *11/5/99*  
DOC. EXAM *Douglas Brown*

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

D. BROWN NOV - 5 1999

## ARTICLES OF INCORPORATION

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

FILED  
99 NOV -4 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

The name of the corporation shall be: W.D. DIRECT, INC.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3252 N.E. 13TH ST APT 5  
POMPANO BEACH FLA  
33062

### ARTICLE III      SHARES

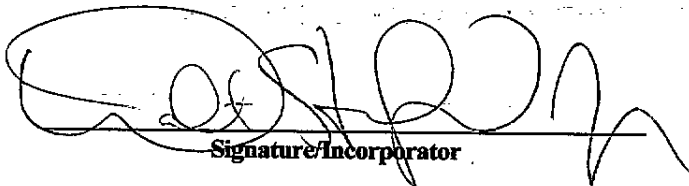
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DONNA STANFORD  
3252 N.E. 13TH ST APT 5  
POMPANO BEACH FLA  
33062

### ARTICLE V      INCORPORATOR

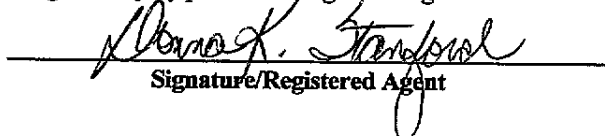
The name and address of the incorporator to these Articles of Incorporation are: WALTER L. STANFORD, JR.  
3252 N.E. 13TH ST APT 5  
POMPANO BEACH FLA  
33062

  
Signature/Incorporator

10/29/99  
Date

(An additional article must be added if an effective date is requested.)

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

11/1/99  
Date