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: EMPIRE CORPORATE KIT COMPANY Account Name

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FOREIGN PROFIT QUALIFICATION

WPE HOLDINGS, INC.

Certificate of Status	
Certified Copy	1
Page Count	02
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Electronic Filing Menu.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 13, 2003

EMPIRE

SUBJECT: WPE HOLDINGS, INC.

REF: W03000033583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Part of the application is missing. We need the officer page and a certificate of status.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley Document Specialist

FAX Aud. #: H03000316061 Letter Number: 803A00061625

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.61

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H030003160ce1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

. WEE DULL	omgs, inc.		
	fcorporation; must include " 'Corp," "Inc," "Co," or "Corp	incorporated," "company," "corporatio p.")	",иС
(If name unav	allable in Florida, enter alten	nate corporate name adopted for the purpose of transact	ing business in Florida)
_	•		•
2. Teras	y under the law of which it i	3. 75-2787702 is incorporated) (FBI number, if ap	milicable)
(mais or others	A counce size was no milital in		,p.,
4. July 22, 15		5. perpetual	1.4 64 , 3333
(Da	te of incorporation)	(Duration: Year corp. will ceose	to exist or "perpental")
6. November			
(Date first trans		Feorperation has not transacted business in Florids, ins ECTIONS 607.1501, 607.1502 and 817.155, F.S.)	eri "upan qualification.")
7, 150 Ocean	Drive, Miz <u>mi Beach,</u> F	r 33139 <u> </u>	
·	(Principal office address)	
150 Ocean I	Drîve, Mizmî Bezeh, F.	L 33139	
		Current mailing address)	
(Furpose	e(s) of corporation authorize	siness for which a corporation may be inco d in home state or country to be carried out in state of F registered agent: (P.O. Box or Mail Drop Box No	lorida)
Name:	Louis J. Terminello,	Esq., Terminello & Terminelle	-
Office Address:	2700 S.W. 37th Aven	:ue	er.
	Mismi	74.14. 33133	(B) 👝
		· FIGURE -	
	(City)	, Florida 33133 (Zip code)	THE SAME SAME
	` 	(Zip code)	- TT 公 大人 寛
Having been na lesignated in th lurther agree to	agent's acceptance: med as registered agent a is application, I hereby a comply with the provisio.	md to accept service of process for the above state ecept the appointment as registered agent and ag ns of all statutes relative to the proper and compl	ree to act in this capacity. I
Having been na designated in th further agree to	agent's acceptance: med as registered agent a is application, I hereby a comply with the provisio.	md to accept service of process for the above state ecept the appointment as registered agent and ag	ree to act in this capacity. I
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Having been na designated in th further agree to	agent's acceptance: med as registered agent a is application, I hereby a comply with the provisio.	md to accept service of process for the above state ecept the appointment as registered agent and ag ns of all statutes relative to the proper and compl	ree to act in this capacity. I

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

H02000316001

A. DIK	ECIURS		
Chairma	n:		_
Address:			
Vice Cha	irman:		_
Address:			-
			178 .
Director:	William P. Esping		-
Adáress:	160 Ocean Drive		_
	Miami Beach, FL 33139		_
Director:			_
Address:			_
B. OFF	ICERS		
President	William P. Esping		
	150 Ocean Drive		•
r routuusi	Miami Beach, FL 33139		
Vice Pres	ident: William P. Eaping		7
Address:	150 Ocean Drive		:
	Miami Beach, FL 33139		
Sametara:	William P. Esping	·• (•
	150 Ocean Drive, Miami Beach, FL 33139	20.00	*
	William P. Esping		•
			-
Address:	150 Ocean Brive, Minmi Beach, FL 33139	·····	•
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13.	P		
	(Signature of Director or Officer listed in number 12 of the application)		٠
14. Lou	uis J. Terminello, attorney-in-fact		_
	(Typed or printed name and capacity of person signing application)		

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Corporations Section P.O.Box 13697 Austin, Toxas 78711-3697



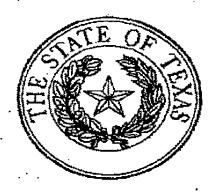
Geoffrey S. Connor Secretary of Scale

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WPE HOLDINGS, INC. (filing number: 149952000), a Domestic Business Corporation, was filed in this office on July 22, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereumo signed my name conficially and caused to be impressed become the Seal of State at my office in Austin, Texas on November 11, 2003.



Geoffrey S. Connor Secretary of State

Come visit us on the internet at http://www.eos.state.oc.od/ FAX(\$12) 463-5702

· TTY7-1-1

PHONE(S12) 463-5555 Prepared by: 803-WER

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