

No 3000010183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024707453

11/17/03--Q1054--001 **78.75

FILED
03 NOV 17 PM 5:44
STATE
TALLAHASSEE, FLORIDA

OR 461

LAW OFFICES OF JOHN E. FITZGERALD

JOHN E. FITZGERALD *
JOHN E. FITZGERALD, JR. **

IRINA CONIGLIO, LEGAL ASSISTANT

* Admitted in NY
** Admitted in NY & FL

Please Reply to:
☐ NY Address
☒ FL Address

9165 PARK DRIVE
MIAMI SHORES, FL 33138

305-751-8556 (Phone)
305-751-9983 (Fax)
fitzlaw@bellsouth.net (E-Mail)

NEW YORK OFFICE:
447 GLEN STREET
PO BOX 619
GLENS FALLS, NY 12801-0619

518-798-4332 (Phone)
518-798-0401 (Fax)
877-899-4334 (Toll Free)

November 14, 2003

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

Re: WSP International - N.A., Inc.

Dear Sir/Madam:

Enclosed for filing is an original and a copy Articles of Incorporation for the above corporation, along with our check in the amount of \$78.75 for the filing fee. Please return to us as stamped copy of said application as our receipt.

Sincerely,



IRINA CONIGLIO
Legal Assistant

/ic
Encls.

FILED

03 NOV 17 PM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WSP INTERNATIONAL - N.A., INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I

The name of the Corporation ("Corporation") is WSP INTERNATIONAL - N.A., INC.

ARTICLE II

The principal place of business and mailing address of the Corporation is 1400 Ivy Ct. #218, Vero Beach, FL 32963.

ARTICLE III

The purpose for which the corporation is organized is: For any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such permitted purposes shall include, without limitation, charitable, benevolent, educational and civic purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of IRC Section 501 (c)(3) purposes. No member, trustee, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. Upon dissolution of the corporation, the corporation's assets shall be transferred to the Rotary International Foundation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLE V

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and serve as officers (as applicable) are:

Name	Address
<u>DANIEL R. HAZELTON</u> President/Director	<u>1400 Ivy Ct #218</u> <u>Vero Beach, FL 32963</u>
<u>ERWIN WITTUS</u> Vice President/Director	<u>8805 Lakeside Circle</u> <u>Vero Beach, FL 32963</u>
<u>DONNA HAZELTON</u> Secretary/Treasurer/Director	<u>1400 Ivy Ct. #218</u> <u>Vero Beach, FL 32963</u>

ARTICLE VI

The initial street address of the Corporation's registered office is 1400 Ivy Ct. #218, Vero Beach, FL 32963. The initial registered agent for the Corporation at that address is DANIEL R. HAZELTON.

ARTICLE VII

The name and street address of the incorporator is:

Name	Address
DANIEL R. HAZELTON	1400 Ivy Ct. #218
	Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 10, 2003.

Daniel R Hazelton
DANIEL R. HAZELTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WSP INTERNATIONAL - N.A., INC. at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

DATE: November 10, 2003

Daniel R Hazelton
DANIEL R. HAZELTON

FILED
03 NOV 17 PM 5:44
STATE
PALM BEACH, FLORIDA