

P0200094495

Account Number FCA000000017

Reference:
(Sub Account)

Date:

8/30/02

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

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-08/30/02--01017--025
****78.75 ****78.75

Corporation Name:

WRP Enterprises, Inc

Entity Number:

Authorization:

Kim Pullen

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Certified Copy

☐ New Filings

☐ Fictitious Name

☒ Plain Stamped Copy

☐ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

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Client: 46881 Matter: 11380

Name: Philip Diamond Office:

TAL#501656.01

ARTICLES OF INCORPORATION
of
WRP ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation is WRP Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

1147 So. Pennsylvania Avenue, Apt. #1
Winter Park, Florida 32789

The corporation's mailing address shall be:

P. O. Box 2923
Winter Park, Florida 32790

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 S. Harbour Island Blvd., 5th Floor, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is CFRA, LLC.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial director of this corporation are:

William Robert Phillips
1147 S. Pennsylvania Avenue, Apt. #1
Winter Park, Florida 32789

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

William Robert Phillips
1147 S. Pennsylvania Avenue, Apt. #1
Winter Park, Florida 32789

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

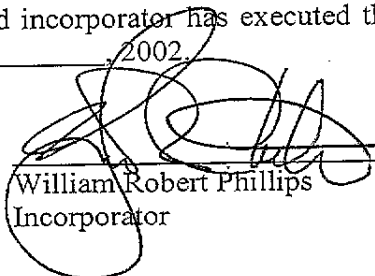
ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 2002.


William Robert Phillips
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

CFRA, LLC, a Florida limited liability company

By: _____

Philip A. Diamond

Date: _____

August 28, 2002

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TALLAHASSEE FLORIDA