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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: WRI Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: William Reis
Name (Printed or typed)

200 S. Starcrest Dr. #150
Address

Clearwater, FL 33765
City, State & Zip

(727) 458-0748
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WRI INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be WRI Inc. (hereinafter "corporation"), and the initial principal office and mailing address of the corporation shall be 200 S. Starcrest Dr. #150, Clearwater, FL 33765.

ARTICLE II. PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares. All holders of shares of Common Stock shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote. All holders of shares of Common Stock, upon dissolution of the corporation, shall be entitled to receive the net assets of the corporation.

ARTICLE IV. BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one. The corporation shall have no initial officer(s) but reserves the right to elect officer(s) as stated in the Bylaws. The name of the initial director of this corporation is:

Director: William M Reis

whose address shall be the same as the principal address of the corporation.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial address of the registered office of this corporation is 200 S. Starcrest Dr. #150, Clearwater, FL, 33765 and the name of the initial registered agent of this corporation at that address is William M. Reis.

ARTICLE VI. POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles is: William M Reis, 200 S. Starcrest Dr. #150, Clearwater, FL 33765

ARTICLE IX. TERM OF EXISTENCE

This corporation shall begin existence immediately upon approval of these Articles by the Secretary of the State of Florida and shall exist perpetually.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in a manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation under the laws of the State of Florida this 5th day of November, 2003

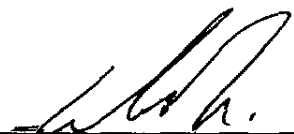


William M Reis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and to accept service of process for the above stated corporation, at place designated in the above and foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 11/5/2003



William M Reis

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