

TRANSMITTAL LETTER

P99000004979

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

SUBJECT: Word Pro Designs, Inc.

(Proposed corporate name - must include suffix)

800002741938--3
-01/14/99--01080--013
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAN M. ELTON D/B/A WORDPRO Designs, Inc.
Name (Printed or typed)

50 S. YONGE ST., SUITE 5
Address

ORMOND BEACH FL 32174-6289
City, State & Zip

904-672-5906

Daytime Telephone number

FILED
99 JAN 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan Elton GAVE
AUTHORIZATION BY ONE TO
CORRECT copy name called
DATE 1-19-99
DOC. EXAM CB

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

1-19-99
3

ARTICLES OF INCORPORATION

of

WORDPRO DESIGNS, INC.

FILED
99 JAN 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be WORDPRO DESIGNS, INC.

ARTICLE II - EFFECTIVE DATE AND DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at One Dollar per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 50 South Yonge Street, Suite 5, Ormond Beach, FL 32174-6289.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert W. Elton, 648 South Ridgewood Avenue, Daytona Beach, FL 32114.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Jan M. Elton
50 S. Yonge Street, Suite 5
Ormond Beach, FL 32174-6289

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

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

The undersigned has executed these Articles this 11th day of January, 1999.

Jean M. Elton
JAN M. ELTON, INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

1-11-99
Date

Robert W. Elton
ROBERT W. ELTON
Signature of Registered Agent
FILED
JAN 14 AM 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE