

P 990000052289

Requestor's Name

Address

DON D. DYE., ESQ.
P.O. BOX 4148
TALLAHASSEE, FL 32315

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. We Three of Tallahassee, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
99 JUN -9 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002871931--7
-05/12/99--01002-016
*****70.00 *****70.00

Call when ready

4/9/99

Examiner's Initials

[Handwritten Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

DON D. DYE., ESQ.
P.O. BOX 4148
TALLAHASSEE, FL 32315

SUBJECT: WE THREE, INC.
Ref. Number: W99000011053

We have received your document for WE THREE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00025815

Call when ready

June 8th, 1999 - original & one copy of Articles of Incorporation for filing are attached hereto. Please call me when ready for pick-up. Thanks!

*Donna Bond Graham
Legal Assistant - ph. # 224-4005*

RECEIVED
MAY 19 9 31 35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WE THREE OF TALLAHASSEE, INC.

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

ARTICLE I

NAME

The name of the corporation is: WE THREE OF TALLAHASSEE, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One-Thousand (1,000) shares of common stock, each share having the par value of One dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One-Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 2374 Capital Circle, N.E., Tallahassee, Florida 32308. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 2374 Capital Circle, N.E., Tallahassee, Florida 32308, and the Registered Agent at such address is Laura B. Johnson.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than three (3) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, is as follows:

Laura B. Johnson
609 Live Oak Plantation Rd.
Tallahassee, FL 32312

Marcia E. Parks
3405 Morrison Ave.
Tampa, FL 33629

Deanna Blank
6079 Heartland Circle
Tallahassee, FL 32312

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Laura B. Johnson	609 Live Oak Plantation Rd. Tallahassee, FL 32312	333
Marcia E. Parks	3405 Morrison Ave. Tampa, FL 33629	333
Deanna Blank	6079 Heartland Circle Tallahassee, FL 32312	333

ARTICLE IX

EFFECTIVE DATE

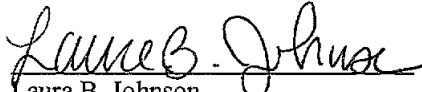
These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of June, 1999.



Laura B. Johnson
Incorporator/Director

STATE OF FLORIDA
COUNTY OF LEON


I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Laura B. Johnson, to me known to be the person in and who executed the foregoing instrument and she acknowledged before me that she executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 7th day of June, 1999.

(SEAL)


NOTARY PUBLIC
Typed Name: DON D. DYE

My Commission Expires:


 Donald David Dye
MY COMMISSION # CC442668 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That WE THREE OF TALLAHASSEE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named Laura B. Johnson, located at 2374 Capital Circle, N.E., City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.



Laura B. Johnson - Registered Agent

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TALLAHASSEE, FLORIDA