

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032515 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WAHOO WAHOO, INC.

0
1
05
\$78.75

HソソUUUUクムフェフ

ARTICLES OF INCORPORATION

<u>OF</u>

Wahoo Wahoo, Inc.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I NAME

The name of this corporation is:

Wahoo Wahoo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

435 27th Street West Palm Beach, Florida 33407

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV PURPOSE

This corporation is organized for the primary purpose of graphic design services, including, but not limited to, embroidering, digitizing, and design on fabrics and other materials, and all things necessary and related thereto; for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any

George D. Psoinos, Esq. 1655 Palm Beach Lakes Blvd., Ste. 106 West Palm Beach, Florida 33401 Florida Bar #339857

1177UUUUノムノエン ³⁰⁵ 541 3770

lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statues, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$1.00 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1655 Palm Beach Lakes Blvd., Suite 106 West Palm Beach, Florida 33401

The name of the initial registered agent of this corporation at that address is:

George D. Psoinos, P.A.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation is:

> Stephanie A. Carruthers 435 27th Street West Palm Beach, Florida 33407

ARTICLE VIII INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of

DEC-20-1999 17:40

EMPIRE CORP

305 541 3770 P.04/05

H99000032515

Incorporation is:

Stephanie A. Carruthers 435 27th Street West Palm Beach, Florida 33407

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of December, 1999.

Stephanie A. Carruthers

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 20th day of December, 1999, by Stephanic A. Carruthers, as Incorporator, who is personally known to me/who has produced it is delivered little at 1935 40- as identification and who did/did not take an oath.

Nøtary Public

Printed Name:

My Commission Expires:



H99000032515

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Wahoo Wahoo, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 20 day of December, 1999.

George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd.

Suite 106

West Palm Beach, FL 33401

Rv:

George D. Psoinos, as President

For the Firm

99 DEC 21 AM 9: 49
SECRETARY OF STATE