# Florida Department of State

Division of Corporations 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.

(((H15000138267 3)))



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)617-6381

From:

1 CORPORATE CREATIONS INTERNATIONAL IN Account Name

Account Number : 110432003053

Phone

: (561)694-B107

Fax Number

: (561)694-1539

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:		 

# FLORIDA PROFIT/NON PROFIT CORPORATION WHKW, Inc.

, <u>, , , , , , , , , , , , , , , , , , </u>		,	<u> </u>	· .a. · · · · · · · · · · · · · · · · ·
Certificate of \$	tatus			1
Certified Copy		0		
Page Count		05		
Estimated Char	rge	 		\$78.75

H15000138267

APPROV**EÁ**GE 02/05 AND FILED

15 JUN -9 PM 1:24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida not-for-profit corporation is: WHKW, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: WHKW, Inc.
101 Gulfview Drive
Islamorada FL 33036

#### Article III, Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized as defined in statute 617.0301, including one or more exempt purposes within the meaning of section 501(a) of the Internal Revenue Code of 1986 as amended, or to corresponding provisions of future federal tax legislation.

#### Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is: Paul Misch Ralph Sanchez

Robert Highsmith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Highsmith & Van Loon, P.A. 3158 Northside Drive Key West FL 33040 1-305-296-8851 x12

#### H15000138267

# Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

#### Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

#### Article VII. Registered Agent

The name and address of the registered agent of the Corporation is: Jennifer G. Sanchez 1223 White Street Unit 104 Key West FL 33040

#### Article VIII. Incorporator

The name and address of the incorporator is Highsmith & Van Loon, P.A. 3158 Northside Drive Key West FL 33040

Highsmith & Van Loon, P.A. 3158 Northside Drive Key West FL 33040 1-305-296-8851 x12

#### H15000138267

### Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

#### Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 9, 2015.

The authorized representative of the incorporator executed these Articles of Incorporation

June 9, 2015

HIGHSMITH& VAN LOON, P.A

by Caitlin Lazarus as attorney-in-fact

APPROVEL AND FILED

PAGE 05/05

H15000138267

15 JUN -9 PM 1:24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: WHKW, Inc.

# REGISTERED AGENT/OFFICE:

Jennifer G. Sanchez 1223 White Street Unit 104 Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jennifer (\ Sanchez

by Caitlin Lazarus as attorney-in-fact

Date: 6/9/2015

Highsmith & Van Loon, P.A. 3158 Northside Drive Key West FL 33040 1-305-296-8851 x12