

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000002076

WAK, INC

000003091370--1

-01/07/00--01039--008

*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Ref

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 JAN -7 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 07 2000

ARTICLES OF INCORPORATION

OF

WAK, Inc.

The undersigned incorporator, WILLIAM A. KENTER, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is WAK, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation 4101 Brittany Place, Pensacola, FL 32504.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 4101 Brittany Place, Pensacola, FL 32504, and the name of the initial registered agent of this corporation at that address is William A. Kenter.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

William A. Kenter
4101 Brittany Place
Pensacola, FL 32504.

ARTICLE IX - INCORPORATOR

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

William A. Kenter
4101 Brittany Place
Pensacola, FL 32504.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 6th day of January, 2000.

INCORPORATOR:


WILLIAM A. KENTER

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of WAK, Inc. Further, I am familiar with and accept the duties and obligations of such designation.



William A. Kenter

Date: January 6, 2000