

TRANSMITTAL LETTER

P000000 13047

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

SUBJECT: WILLBEEZ INDUSTRIES, INC.  
(Proposed corporate name - must include suffix)

600003120806--3  
-02/02/00--01063--004  
\*\*\*\*\*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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: WILLIAM J BARNES JR  
Name (Printed or typed)

P.O. Box 451052  
Address

SUNRISE, FL 33345-1052  
City, State & Zip

(954) 835-0939 EXT. 2021  
Daytime Telephone number

William Barnes, Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. address  
DATE 02-07-00  
DOC. EXAM ajh

FILED  
00 FEB - 2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ajh/7

ARTICLES OF INCORPORATION

OF

WillBeez Industries, Inc.,

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

WillBeez Industries Inc.,

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLES III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in connection therewith to have all powers given and granted unto corporations under Chapter 607.0202 of the Compiled General Laws of Florida, and to any other rights and powers vested in corporations for profit under the Laws of Florida, or as may be granted under any amendments thereto at any time hereafter.

FILED  
00 FEB -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is Five Thousands (5,000) shares of common stock, all of which shall be with a par value of One Dollar (\$1.00) each.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal office of business of said corporation shall be in Broward County, P.O. Box 451052 Sunrise, FL 33345-1052 with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

The address of the Registered Office is \_\_\_\_\_ and  
the name of the Registered Agent at such address is William J. Barnes III.

*9999 Summer Breeze Dr., #806, Sunrise, FL.  
33322*

#### ARTICLE VII

##### DIRECTORS

The number of directors for the corporation shall not be less than three. The names and addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, are:

##### DIRECTORS

##### MAILING ADDRESSES

William J. Barnes Jr.

47 Santa Barbara Drive  
Hampton, VA 23666

Marcia L. Narine

7725 SW. 86<sup>th</sup> Street, Suite A1-224  
Miami, Florida 33143

William J. Barnes III

P.O. Box 451052  
Sunrise, FL 33345-1052

ARTICLE VIII

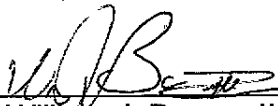
INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William J. Barnes III	P.O. Box 451052 Sunrise, FL 33345-1052

FILED  
00 FEB -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their names on this,  
the 1<sup>st</sup> day of February, 2000.



William J. Barnes III  
Incorporator/Registered Agent

I hereby accept designation as Registered Agent.


STATE OF FLORIDA    )  
                                  ) ss:  
COUNTY OF DADE    =)

I hereby certify that on this 1<sup>st</sup> day of February, 2000, personally came and appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Marcia L. Narine, to me well known and well known by me to be the person described in and who acknowledged to me that she executed the foregoing Articles of Incorporation as her free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

My Commission expires:

June 23, 2002

  
Notary Public

