erations

EMPIRE CORP

305 541 3770 Page 1 of Z

Division of **C** 00016723

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.

(((H00000007247 0)))

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

: (305)541-3694

Phone

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WEE ENTERPRISES, INC.

	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

FEB-16-2000 13:39

EMPIRE CORP

ARTICLES OF INCORPORATION

H00000007247

OF

WEE ENTERPRISES, INC.

305 541 3772

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is "WEE ENTERPRISES, INC."

ARTICLE II

This corporation shall have perpetual existence. The corporation may engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 6646 Crossbow Lane, New Port Richey, Florida 34653

ARTICLE_IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares having a par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Hugh W. Teague, 6646 Crossbow Lane, New Port Richey, Florida 34653. The initial registered agent for the Corporation at that address is Hugh W. Teague.

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

H000000007247 Page 1 of 2
Articles of Incorporation

H000000007247

ARTICLE VI

The initial hoard of directors shall consist of (1) member. The names and address of the persons who will serve on the initial board of directors are: Hugh W. Teague, 6646 Crossbow Lane, New Port Richey, Florida 34653

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is Hugh W. Teague, 6646 Crossbow Lane, New Port Richey, Florida 34653.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 16th day of February, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wee Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: February 16th, 2000

Prepared by:

PHILIP BOMHOFF, JR., ESQ.

FL. Bar No.: 0066559

Bomhoff & Associates

5327 Commercial Way Park Place, Suite D-122

Spring Hill FL 34606

(352) 597-0009

Page 2 of2

rticles of Incorporation

H00000007247

OO FEB 16 PM 3: 49
SECREAKY OF STATE