Page 1 of 2

### 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.

(((H00000012568 2)))

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.

WEISTANA MANAGEMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	
	\$78.75



## ARTICLES OF INCORPORATION

H00000012568

Weistana Management Company, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: Weistana Management Company, Inc.

The principal place of business of this corporation shall be: 3300 N. University Drive. Suite 407, Coral Springs, FL 33065

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding any one time is: 1,000 shares at Par value of .001

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jay Fontana, President/Director

3300 N. University Dr.

Suite 407 Coral Springs, FL 33065 Julius Gross, Vice President

3300 N. University Dr.

Suite 407

Coral Springs, FL 33065

H00000012568

MAR-21-2000 17:05

# HO0000012568, ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Geoffrey Gazda 3300 N. University Dr. Suite 407 Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, Twenty-first day of March 2000

Signature(s) of Incorporator(s)

H00000012563

#### 

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Weistana Management Company, Inc.

2. The name and address of the registered agent and office is:

Jay Fontana, 3300 N. University Dr. Suite 407

(P.O. BOX NOT ACCEPTABLE)

Coral Springs, FL 33065

(CITY/STATE/ZIP)

SIGNATURE

TITLE President/Director

DATE 3/22/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

H00000012568