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TRANSMITTAL LETTER

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

100003297691-1
-06/20/00--01074--009
*****87.50 *****87.50

SUBJECT: WenSan Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 JUN 20 PM 5:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Jack W. Caldwell
Name (Printed or typed)
737 E. Hwy. 98, Suite 3
Address
Destin, FL 32541
City, State & Zip
Ph: (850) 269-0457 Fx: (850) 269-0458
Daytime Telephone number

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

S. Thompson JUN 23 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WenSan Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

737 E. Hwy. 98, Suite 3, Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments and software development.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack W. Caldwell, 737 E. Hwy. 98, Suite 3, Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack W. Caldwell, 737 E. Hwy. 98, Suite 3, Destin, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack W. Caldwell
Signature/Registered Agent

6/15/2000
Date

Jack W. Caldwell
Signature/Incorporator

6/15/2000
Date

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