# POSOBOOG9393 JOHN F. HOOLEY, P. A. Board Certified Trial Attorney

TRIAL AND BUSINESS LAW IMMIGRATION & NATIONALITY GENERAL PRACTICE

SUITE 401 4532 TAMIAMI TRAIL EAST NAPLES, FLA.. 34112

July 14, 2000

500003324745--5 -07/17/00--01093--018 \*\*\*\*122.50 \*\*\*\*\*78.75

State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Wahoo Enterprises, Inc.

Dear Sir or Madam:

With regard to the above-referenced new corporation, enclosed for filing please find Articles of Incorporation and the Designation of Registered Agent, together with my trust account check in the amount of \$122.50 to cover the filing fees and the cost of a certified copy.

Sincerely,

John F. Hooley

cc: Alan Hooley

FILED

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SECRETARY OF STATE
ANASSEE, FLORIDA

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FAX: (941) 775-1425



#### ARTICLES OF INCORPORATION

ON STATE OF SANSAN

**OF** 

### WAHOO ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

#### WAHOO ENTERPRISES, INC.

The principal place of business and mailing address of this corporation shall be:

779 East Merritt Island Causeway Suite 768 Merritt Island, FL 32952-3309

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

#### ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4532 Tamiami Trail East Suite 401 Naples, Florida 34112

and the name of the initial registered agent shall be:

JOHN F. HOOLEY

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

## ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Alan P. Hooley
John S. Hooley
Wice-President
Betty G. Hooley
Treasurer
John F. Hooley
Secretary

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

#### ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hooley 4532 Tamiami Trail East Suite 401 Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of July, 2000.

JOHN F. HOOLEY

Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.

JOHN F. HOÖLE