

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Wch. Holdings, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File *Cert.*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 PM 1:14

FILED

DIVISION OF CORPORATION

00 JUL 25 AM 11:25

RECEIVED

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Signature

Requested by: *LM*

Name

Date

Time

Walk-In

Will Pick Up

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10:42

T. Bureau

ARTICLES OF INCORPORATION

OF

W.L. Holdings, Inc.

FILED
00 JUL 25 PM 1:14
SICILY HALL, SUITE 200
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **W.L. Holdings, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4975 Laurel Green Way East, Jacksonville, FL 32225**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Howard E. Googe, Esq., 401 E. Osceola Street, Stuart, FL 34994.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Director, President, Albert L. Wells, 4975 Laurel Green Way East, Jacksonville, FL 32225.**

The undersigned has executed these Articles of Incorporation this 25th day of July 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS

for

W.L. Holdings, Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act;

That W.L. Holdings, Inc., desiring to organize under the laws of
the State of Florida with its principal office as indicated in the Articles of Incorporation at the
City of Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Esquire,
401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.

DATED 7-24-00


HOWARD E. GOOGE, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 PM 1:14

FILED