

PO0000072503

DALE WOOD

Requester's Name

1609 SW 12 COURT

Address

FL LAUDERDALE, FL 33312

City/State/Zip

Phone #

954-761-8813

FILED
00 JUL 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800003338558--6
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3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7-31
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Examiner's Initials

ARTICLES OF INCORPORATION
OF

THE WHYDAH GROUP, INC.
A Florida Corporation

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of The Whydah Group, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida Corporation is:

The Whydah Group, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

2400 E. Las Olas Blvd. #368
Fort Lauderdale, Florida 33301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 25, 2000.

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8813

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2400 E. Las Olas Boulevard, Fort Lauderdale, Florida 33301 and the name of the corporation's initial registered agent at that address is Dale S. Wood.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name of the initial director:

Name

Dale S. Wood

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8813

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Dale S. Wood
2400 E. Las Olas Blvd., #368
Fort Lauderdale, Florida 33301

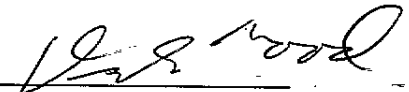
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of July 2000.

By: _____



Dale S. Wood

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8813

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

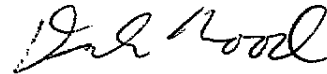
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The Whydah Group, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2400 E. Las Olas Boulevard, Fort Lauderdale, Florida 33301, has named Dale S. Wood as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of the position.

Dale S. Wood
2400 E. Las Olas Blvd., Ft Lauderdale, Florida 33301



Dale S. Wood
Date: July 25, 2000

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8813

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