

**CAPITAL CONNECTION, INC.**

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

**PO000000 77488**

*Wahoo Bay Development Corporation*

800003358948-4  
-08/16/00-01021-026  
\*\*\*\*\*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

FILED  
 RECEIVED  
 00 AUG 16 PM 12:30  
 00 AUG 16 AM 10:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *cm* *8/16* *9:01*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**7:01 PM AUG 16 2000**

**ARTICLES OF INCORPORATION**  
**OF**  
**WAHOO BAY DEVELOPMENT CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is: Wahoo Bay Development Corporation

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00 AUG 16 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation shall be 626 N.E. 17th Way, Ft. Lauderdale, Florida 33304.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1200 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

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

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 626 N.E. 17th Way, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is Laurence O. Rubel.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following officers and directors:

Laurence O. Rubel -Secretary and Director  
626 N .E. 17th Way  
Ft. Lauderdale, FL 33304

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

**ARTICLE IX - INCORPORATOR**

NAME:

ADDRESS:

Laurence O. Rubel

626 N.E. 17th Way  
Ft. Lauderdale, FL 33304

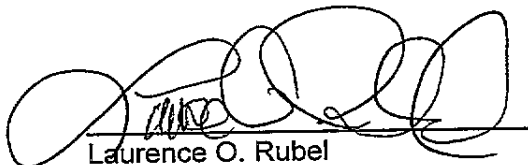
**ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 31 day of AUGUST, 2000.

  
Laurence O. Rubel

