

P000000104608

TRANSMITTAL LETTER

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

SUBJECT: WAT WAT, INC..
(Proposed corporate name - must include suffix)

000003453280--4
-11/06/00--01095--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$ 70.00	<input checked="" type="checkbox"/>	\$ 78.75	<input type="checkbox"/>	\$ 122.50	<input type="checkbox"/>	\$ 131.25
Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee & Certified Copy	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 AM 10:50

FILED

FROM:

Kristin Majewski

Name (print or type)

1730 Wintergreen Blvd

Address

Winter Park, FL 32792

City, State & Zip

407-492-5980

Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

T. Burch NOV 8 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WAT WAT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4122 Pacifica Drive
Winter Park, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Essam Suid
4122 Pacifica Drive
Orlando, FL 32817

00 NOV -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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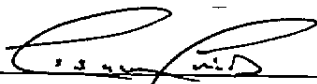
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Essam Said
4122 Pacifica Drive
Orlando, FL 32817

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3 day of November, 2000

X 

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WAT WAT, INC.
2. The name and address of the registered agent and office is:
Essam Said
(Name)
4122 Pacifica Drive
(P.O. Box not acceptable)
Orlando, FL 32817
(City, State, Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)