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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : JANE YEAGER CHEFFY
Account Number : 119980000051
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Fax Number : (941) 263-3827

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WS Florida Holdings, Inc.

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ARTICLES OF INCORPORATION

OF

W S FLORIDA HOLDINGS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is WS FLORIDA HOLDINGS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida will be: 1203 Whiteheart Avenue, Marco Island, Florida 34145.

JANE YEAGER CHEFFY, ESQ.
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FLORIDA 34103
FLORIDA BAR #0599689

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

WERNER PAUL	SANDRA HAUBER
1203 Whiteheart Avenue	1203 Whiteheart Avenue
Marco Island, Florida 34145	Marco Island, Florida 34145

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 27th day of November, 2000.


JANE YEAGER CHEFFY, Incorporator

JANE YEAGER CHEFFY, ESQ.
2375 TAMAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FLORIDA 34103
FLORIDA BAR #0599689

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of November, 2000.



KATRINA E. FURTH
Notary Public - State of FL
Comm. Exp. Dec. 25, 2003
Comm. No. CC 878733

(SEAL.)

Katrina Furth

NOTARY PUBLIC

Katrina Furth

Printed Name of Notary

My Commission Number is:

My Commission Expires:

JANE YEAGER CHEFFY, ESQ.
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FLORIDA 34103
FLORIDA BAR #0599689

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

WS FLORIDA HOLDINGS, INC., a corporation under the laws of the State of Florida, with its principal office at: 1203 Whiteheart Avenue, Marco Island, Florida 34145, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - SANDRA HAUBER
VICE PRESIDENT - WERNER PAUL
SECRETARY - WERNER PAUL

DIRECTORS:

WERNER PAUL
SANDRA HAUBER

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TALLAHASSEE, FLORIDA

DATED: November 27, 2000

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY

JANE YEAGER CHEFFY, ESQ.
2375 TAMAMI TRAIL NORTH
SUITE 310
NAPLES, FLORIDA 34103
FLORIDA BAR #0599689

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