

TRANSMITTAL LETTER

PO10000016141

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

000003674620--4  
-02/12/01--01113--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WeCode, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Tracy Sutherland  
Name (Printed or typed)

4521 Discovery Lane #2  
Address

West Palm Beach, FL 33417  
City, State & Zip

561-951-6605  
Daytime Telephone number

FILED  
01 FEB 12 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

901A-88441

DeB  
2/13

(4)

**Articles of Incorporation  
Of  
WeCode, Inc.**

**FILED**  
01 FEB 12 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. CORPORATE NAME**

The name of this corporation is : WeCode, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six thousand (6,000) shares of common stock having a par value of \$1.00. The consideration for the stock shall be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors of the Corporation at their first meeting.

**ARTICLE IV. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing these articles, unless sooner dissolved according to law.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Tracy Sutherland  
4521 Discovery Lane #2  
West Palm Beach, FL 33417  
561-951-6605

The principal office is identical to the registered office.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS

The name and address of the initial directors of this Corporation and their addresses are:

Tracy Sutherland  
4521 Discovery Lane #2  
West Palm Beach, FL 33417

## ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is :

Tracy Sutherland  
4521 Discovery Lane #2  
West Palm Beach, FL 33417

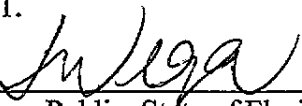
## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote unless statement manifesting their intention that certain amendment of these Articles of Incorporation is made.

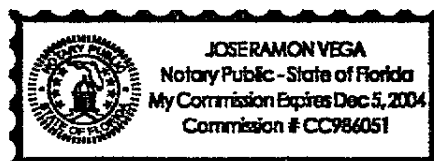
IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 08 February, 2001.

  
Tracy Sutherland

BEFORE ME, a Notary Public, personally appeared Tracy Sutherland, to me known as the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on 08 February 2001.

  
Notary Public, State of Florida at Large

My Commission Expires : Dec 5<sup>th</sup>, 2004



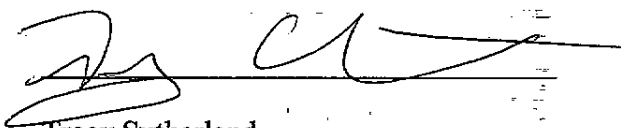
08 February 2001

FILED

01 FEB 12 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for WeCode, Inc.

A handwritten signature in black ink, appearing to read 'Tracy Sutherland', is written over a horizontal line.

Tracy Sutherland  
4521 Discovery Lane #2  
West Palm Beach, Fl 33417  
561-951-6605