

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re; WREC, INC

OLAPR 26 PM 2: 11
SECRETAIN OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

500004083675--6 -04/27/01--01011--003 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

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WREC, INC.

(name of corp)

4291 SW 141ST AVENUE

DAVIE, FLORIDA 33330

Phone

954-478-1619\_\_\_

APR 2 7 2001

# ARTICLES OF INCORPORATION OF

WREC, INC.

(name of corp)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is: WREC, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, for the mailing address of the corporation is: WREC, INC. NAME:

ADDRESS: 4291 SW 141ST AVENUE

CITY: DAVIE \_ FLORIDA T ZIP . 33330

The name and street address of the Initial Registered Agent of this Corporation is:  DAVID SWEET	
DAVID SWEET	<del>.</del>
ADDRESS: 4291 SW 141ST AVENUE	
CITY: DAVIE FLORIDA ZIP 33330	
ARTICLE VI - INITIAL BOARD OF DIRECTORS	
This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall	
never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:	
NAME: DAVID SWEET	
ADDRESS 4291 SW 141ST AVENUE	
CITY DAVIE FLORIDA ZIP 3333.0	
NAME: JIM CAMPIGOTTO	
ADDRESS 3941 NW 5TH DRIVE	-
CITY DEERFIELD BEACH FLORIDA ZIP 33442	
NAME:	*
ADDRESS:	
CITY:FLORIDA ZTP	

# ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses Articles of Incorporation are as follows:

NAME:	JIM CAMPIGO	TTO PRE	S/TRES	<del></del>		
ADDRESS:	3941 NW 5TH	DRIVE				
CITY:	DEERFIELD	BEACH	= FLORIDA	ZIP	33442	
NAME:	DAVID SWEET	₩ PRES/S	SEC	·		
ADDRESS:	4291 SW 14	1ST AVENUE	3	,		-
CITY:	DAVIE	FLORIDA	ZIP	33330		÷ ·
NAME:	· <u></u>			مستعرض إلى الم		
ADDRESS:	-	· · · · · · · · · · · · · · · · · · ·	-			 17d
CITY:		F	LORIDA	ZIP	· · · · · · · · · · · · · · · · · · ·	. n

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of APRIL, 2001.

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## STATE OF FLORIDA

## COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DAVID SWEET

## JIM CAMPIGOTTO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25TH day of APRIL, 2001.

Notary Public, State of Florida

My commission expires:

WALTER T. SAMUELSON
Notary Public - State of Florida
My Commission Buplies Feb 29, 2004
Commission # CC913/32

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

WREC, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4291 SW 141ST AVENUE DAVIE, FLORIDA 33330

has named DAVID SWEET

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

registered agent

OI APR 26 PM 2: 4
SECRETARY OF STATE