

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000053313

Wenham Realty + Investments Corp.

FILED
01 MAY 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/30/01--01018--029
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ 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 _____

Signature _____

Requested by: KL 5/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 MAY 30 AM 10:35
DIVISION OF CERTIFICATION

ARTICLES OF INCORPORATION

OF

WENHAM REALTY & INVESTMENTS CORP.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following Articles of Incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE

NAME

The name of the Corporation shall be:

Wenham Realty & Investments Corp.

ARTICLE TWO

PRINCIPLE PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

1820 N.E. 163 St.
#102
North Miami Beach, FL 33162

ARTICLE THREE

CAPITAL STOCK

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

5000

ARTICLE FOUR

REGISTERED AGENT

The name and address of the initial registered agent is:

Troy N. Moslemi
215 S.W. 17th Ave.
#205
Miami, FL 33135

ARTICLE FIVE

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Vere Wenham
201 N.E. 110 St.

Apt. B, Rear
Miami, FL 33161

ARTICLE SIX
NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: Vere Wenham
VICE PRESIDENT: Vere Wenham
SECRETARY: Vere Wenham
TREASURER: Vere Wenham
ADDRESS OF ALL OFFICERS: 201 N.E. 110 St.
Apt. B Rear
Miami, FL 33161

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ARTICLE SEVEN
TAXATION INTENT

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation on this, the 18 day of May, 2001.

Vere Wenham
Vere Wenham

STATE OF FLORIDA)
): SS
COUNTY OF MIAMI-DADE)



Brad Alexander
Commission # CC 242804
Expires June 3 2003
Bonded Thru
Atlantic Bonding Co., Inc.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Vere Wenham, who is personally known to me or who has produced _____, and he has acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 18 day of May, 2001.

Brad Alexander
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

The undersigned hereby accepts the designation as registered agent.

Troy N. Moslem
Troy N. Moslem
215 S.W. 17th Ave.
#205
Miami, FL 33135