

TRANSMITTAL LETTER

PO1000097022

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

500004622475---9
-10/04/01--01005--001
*****70.00 *****70.00

SUBJECT:

Wa 23 - U.S.A.

(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:

ALEXANDER JACKSON

Name (Printed or typed)

3900 N. OCEAN DRIVE (8C)

Address

LAUDERDALE BY THE SEA, FL 33308

City, State & Zip

954 - 493 - 5297

Daytime Telephone number

FILED
01 OCT -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. Mitchell OCT 4 2001

ARTICLES OF INCORPORATION

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

FILED
01 OCT -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

W.23 - USA

ARTICLE II PRINCIPAL OFFICE

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

3929 N W 88th TERRACE
CORAL SPRINGS FL 33065

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

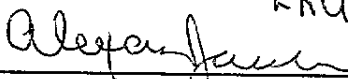
The name and Florida street address of the initial registered agent are:

EHRLIN WALLHOFF
3929 N. W. 88th TERRACE
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR

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

ALEXANDER JACKSON
3900 N. OCEAN DRIVE
LAKE BAY TRG SEA, FL 33308



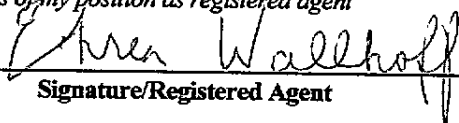
Signature/Incorporator

10/1/01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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/Registered Agent

10/1/01

Date