

75778

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

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-07/11/02--01047--014
*****87.50 *****87.50

SUBJECT: The WenSAW Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jack W. Caldwell
Name (Printed or typed)

158 Indian Bayou Dr.
Address

Destiny, FL 32541
City, State & Zip

(850) 650-3354
Daytime Telephone number

02 JUL 12 AM 9:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

~~T. SMITH JUL 21 2002~~

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

T. SMITH JUL 12 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

JACK CALDWELL
158 INDIAN BAYOU DR
DESTIN, FL 32541

SUBJECT: THE WENSAN GROUP, INC.
Ref. Number: W02000019534

We have received your document for THE WENSAN GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 102A00042305

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The WenSan Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

158 Indian Bayou Dr, Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software development.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack W. Caldwell, 158 Indian Bayou Dr., Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack W. Caldwell, Indian Bayou Dr., Destin, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack W. Caldwell
Signature/Registered Agent

7/1/2002
Date

Jack W. Caldwell
Signature/Incorporator

7/1/2002
Date