

P02000125607

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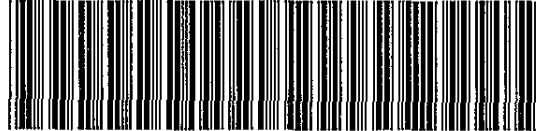
(Business Entity Name)

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F. CH...

NOV 26

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

Pam

DATE:

11-26-02

REF. #:

0409

CORP. NAME:

The Wet Spot, Inc

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ UCC-1

☐ UCC-3

☐ OTHER:

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STATE FEES PREPAID WITH CHECK# 503771 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
THE WET SPOT, INC.**

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SECRETARY, FLORIDA  
TALLAHASSEE, FLORIDA  
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**ARTICLE I**

The name of the corporation is THE WET SPOT, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 1531 S.W. 190 Avenue, Pembroke Pines, Florida 33029.

**ARTICLE III**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of the shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1531 S.W. 190 Avenue, City of Pembroke Pines, County of Broward, State of Florida 33029, and the name of its initial registered agent at such office is Tony Caceres.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The

number of directors constituting the initial Board of Directors is two, and the names and addresses of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified is:

Tony Caceres  
P.O. Box 297585  
Pembroke Pines, Florida 33029

Rosalia Caceres  
P.O. Box 297585  
Pembroke Pines, Florida 33029


#### **ARTICLE VII**

The name of the Incorporator is Rosalia Caceres and the address of the Incorporator is 1531 S.W. 190 Avenue, Pembroke Pines, Florida 33029. .

#### **ARTICLE VIII**

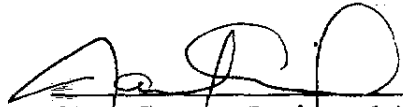
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21<sup>st</sup> day of December, 2002.

  
\_\_\_\_\_  
Rosalia Caceres, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of THE WET SPOT, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such positions, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Tony Caceres, Registered Agent  
Dated: 11/21/02, 2002

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