

PD30000016280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000011123410

02/05/03--01045--002 \*\*87.50

FILED  
03 FEB -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/11/03

**MARC F. OATES, P.A.**

Attorney at Law

Winfield Building  
10001 Tamiami Trail North, Suite 119  
Naples, Florida 34108  
Telephone (239) 593-3174 / Facsimile (239) 593-3173

February 4, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Matter: Wainscott Investments, Inc.**  
**Our File No.: 02-019.001**

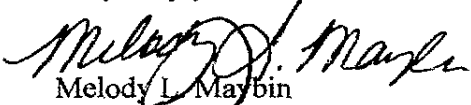
To Whom It May Concern:

In connection with the above-referenced matter, enclosed for filing please find the following:

1. Original Articles of Incorporation of Wainscott Investments, Inc.; and
2. Trust account check number 3539 in the amount of \$87.50 representing \$35.00 filing fee for Articles of Incorporation, \$35.00 fees for Designation of Registered Agent, \$8.75 for Certified Copy and \$8.75 for Certificate of Status.

Should you have any questions or need additional information, please feel free to contact this law office to discuss.

Very truly yours,

  
Melody L. Maybin  
Paralegal for Marc F. Oates, Esq.

/mlm

Enclosures as stated

**ARTICLES OF INCORPORATION  
OF  
WAINSCOTT INVESTMENTS, INC.**

FILED  
03 FEB -5 PM 2: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is:

**WAINSCOTT INVESTMENTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the Corporation is **140 Thompson Street, 3E, New York, New York 10012** and the mailing address of the Corporation is **140 Thompson Street, 3E, New York, New York 10012**.

**ARTICLE III - PURPOSE**

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in the business of graphic design, marketing, advertising, and publications.
- B. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- D. This Corporation shall have a perpetual existence.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

#### **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

#### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **10001 Tamiami Trail, N., Suite 119, Naples, Florida 34108**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

#### **ARTILCE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Ann Milne	140 Thompson Street, 3E, New York, New York 10012.
VP	Telma Garcia	200 East 66 <sup>th</sup> Street, 502A, New york, New York 10012.
Secretary	Ann Milne	140 Thompson Street, 3E, New York, New York 10012.
Treasurer	Telma Garcia	200 East 66 <sup>th</sup> Street, 502A, New york, New York 10012.

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Ann Milne	140 Thompson Street, 3E, New York, New York 10012.
Telma Garcia	200 East 66 <sup>th</sup> Street, 502A, New york, New York 10012.

#### **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator is:

Marc F. Oates, P.A.  
Marc F. Oates, Esq.  
10001 Tamiami Trail N., Ste. 119  
Naples, FL 34108

FILED

03 FEB -5 PM 2: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX – BY-LAWS**

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 31 day of January, 2003, for the purpose of forming this Corporation under the laws of the State of Florida.

Marc F. Oates, P.A.

By: 

Marc F. Oates, Esq.

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

By: 

Marc F. Oates, Esq.

Its: President / Director

Date: January 31, 2003.