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#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: WB CHOICE SERVICES, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF FEBRUARY 5, 2003

FROM:

BRITT KUNTZ 2411 PARSON LANE SARASOTA, FLORIDA 34239

(941) 924-1040

## ARTICLES OF INCORPORATION

OF

## WB CHOICE SERVICES, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

CEFFECTIVE DATE 102-15-03

THE NAME OF THE CORPORATION SHALL BE

#### WB CHOICE SERVICES, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

### 2411 PARSON LANE SARASOTA, FLORIDA 34239

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

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SECRETARY OF STATE

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

## CAROL LYNN MONVILLE, C.P.A. 2300 BEE RIDGE ROAD, SUITE 301 SARASOTA, FLORIDA 34239

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

## BRITT KUNTZ 2411 PARSON LANE SARASOTA, FLORIDA 34239

#### ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

**FEBRUARY 15, 2003** 

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 5TH DAY OF FEBRUARY 5, 2002

BRITT KUNTZ INCORPORATOR

BLE KULTZ

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

#### WB CHOICE SERVICES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

> CAROL LYNN MONVILLE, C.P.A. 2300 BEE RIDGE ROAD, SUITE 301 SARASOTA, FLORIDA 34239

SIGNATUI	RE: Carlol	Hom 118	
TITLE:	CPA/Regis	tere aget	_
DATE:	2/5/03	0	_

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

DATE 2/5/03

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SECRETARY OF STATE
TALLAHASSEE ES SATE