

P03000086807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000249514 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0653

FILED
2003 AUG - 7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

321 WAP, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

08-08-03
B

H03000249514

**ARTICLES OF INCORPORATION
OF
321 WAP, INC.**

ARTICLE I - NAME

The name of this Corporation is: 321 WAP, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 1777 Polk Street #4P, Hollywood, Florida 33020.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1777 Polk Street #4P, Hollywood, Florida 33020 and the name of its initial registered agent at such address is Judson W. Bibb III.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Judson W. Bibb III	1777 Polk Street #4P Hollywood, Florida 33020
Francine Trendler	1777 Polk Street #4P Hollywood, Florida 33020

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Judson W. Bibb III, 1777 Polk Street #4P, Hollywood, Florida 33020.

H03000249514


FILED
2003 AUG - 7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000249514

ARTICLE VII-AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of August, 2003.


Judson W. Bibb III
Incorporator

H03000249514

AUG. 7. 2003 3:22PM

ROGERS TOWERS

NO. 4539 P. 4

H03000249514

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 321 WAP, Inc.
2. The name and address of the registered agent and office are Judson W. Bibb III, 1777 Polk Street #4P, Hollywood, Florida 33020.

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.


Judson W. Bibb III
Registered Agent

Date: August 7TH, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 AUG -7 AM 8:03

FILED

H03000249514