

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG - 8 AM 9:10

FLORIDA PROFIT CORPORATION OR P.A.

WCO ENTERPRISES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

*8/11/03*

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ARTICLES OF INCORPORATION  
WCO ENTERPRISES, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is WCO ENTERPRISES, INC.

ARTICLE II

The street address of the initial principal office is 848 West Ventura Avenue, Clewiston, Florida 33440. The mailing address of the corporation is 848 West Ventura Avenue, Clewiston, Florida 33440.

ARTICLE III

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, State of Florida, or any other state or country.

ARTICLE IV

The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares, each having a par value of \$1.00 Dollar per share. The consideration to be paid for each share shall be fixed by the Corporation.

ARTICLE V

The Corporation elects to have preemptive rights for its shareholders regarding unissued stock of the corporation.

ARTICLE VI

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE VII

This Corporation is to exist perpetually.

ARTICLE VIII

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE IX

The street address of the initial registered office is 848 West Ventura Avenue, Clewiston, Florida 33440 and the initial Registered Agent's name at that address is John A. Yamm. The mailing address at that street address is 848 West Ventura Avenue, Clewiston, Florida 33440.

ARTICLE X

The Corporation shall have one or more directors as provided in the By-Laws. All actions of the Corporation which are required of the shareholders or directors shall require at least a majority affirmative vote of said shareholders or directors and the shareholders may provide that

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the business of the Corporation shall be managed by the shareholders of this Corporation, rather than by a Board of Directors.

**ARTICLE XI**

The name and address of the first Board of Directors and the subscribers to these Articles of Incorporation, together with the number of shares of stock and consideration therefor are as follows:

| <u>NAME</u>  | <u>ADDRESS</u>                                      | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--------------|---|---------------|----------------------|
| John A. Yaun | 848 West Ventura Avenue<br>Clewiston, Florida 33440 | 500           | \$500.00             |

Said Directors shall hold office until the first annual meeting of the shareholders, and their successors shall have been elected and qualified.

**ARTICLE XII**

The date when Corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

**ARTICLE XIII**

These Articles of Incorporation may be amended in the manner provided in any By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority of affirmative vote of all the shareholders entitled to vote thereon.

**ARTICLE XIV**

The Incorporator's name and address are: John A. Yaun, 848 West Ventura Avenue, Clewiston, Florida 33440.

IN WITNESS WHEREOF, the undersigned do hereby affix their hands and seals for the purpose of forming the above Corporation this 8<sup>th</sup> day of August, 2003.

*John A. Yaun* (Seal)  
JOHN A. YAUN

STATE OF FLORIDA  
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of August, 2003, by JOHN A. YAUN, (✓) who is personally known to me or ( ) who has produced as identification.

Notary Public, State of Florida  
*Shirley J. Gutschall*  
(Typed or printed name of Notary)  
(Seal)

My commission expires: \_\_\_\_\_



Shirley J. Gutschall  
MY COMMISSION # D0152378 EXPIRES  
October 4, 2006  
BONDED THROUGH FARM INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

That WCO ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Clewiston, County of Hendry, State of Florida, has named John A. Yaun as Registered Agent to accept service of process within this State. The street address of the initial registered office is 848 West Ventura Avenue, Clewiston, Florida 33440. Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Handwritten signature of John A. Yaun over a horizontal line, with the printed name and title below.

JOHN A. YAUN  
Registered Agent

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TALLAHASSEE, FLORIDA

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