

Division of Corporations

**P03000099282**Florida Department of State  
Division of Corporations  
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From: Account Name : VOIGT & VOIGT, P.A.  
Account Number : I20030000017  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

*VENTURES*  
WYSE ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 10, 2003

VOIGT & VOIGT, P.A.

SUBJECT: WYSE ENTERPRISES, INC.  
REF: W03000025157

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FAX Aud. #: H03000266749  
Letter Number: 403A00049309



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 4, 2003

VOIGT & VOIGT, P.A.

SUBJECT: WYSE ENTERPRISES, INC.  
REF: W03000025157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L03000003573, WYSE ENTERPRISES, LLC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H03000266749  
Letter Number: 403A00049309

*Please Note - Change of name.  
If you have any questions, please call  
Stephen Voigt, SR. ESO @ 941 925 2324.  
Thank You.*

2003 SEP 10 PM 9:13  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
WYSE VENTURES, INC.**

**ARTICLE I - NAME**

The name of this corporation is WYSE VENTURES, INC.

**ARTICLE II - TERM**

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 2715 Hyde Park Street, Sarasota, FL 34239.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)**

The name of the initial officer(s) of this corporation is/are: NICOLAS A. WYSE, as President, Vice President, Secretary and Treasurer.

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**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

**NICOLAS A. WYSE**  
2715 Hyde Park Street  
Sarasota, FL 34239

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

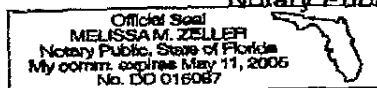
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 2003.

  
\_\_\_\_\_  
**NICOLAS A. WYSE**

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 2003 by **NICOLAS A. WYSE**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



Notary Public

  
\_\_\_\_\_  
Melissa M. Zeller.  
(Print Name)

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT &amp; VOIGT, P.A.

BY:

  
\_\_\_\_\_  
Stephen F. Voigt, Esq.

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