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# The Schweikhardt Law Firm

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Benjamin T. Jepson Katherine Schweikhardt William Schweikhardt 900 Sixth Avenue, South Naples, FL 34102 (239) 262-2227 Facsimile (239) 262-8287

September 5, 2003

Florida Department of State Division of Corporations Attention: New Filings P.O. Box E. Gaines St. Tallahassee, FL 32314

Re: WCS Exchange, Inc.

Gentlemen:

Enclosed is one copy and one original of the Articles of Incorporation for WCS Exchange, Inc. The filing fee of \$70.00 is also enclosed.

Please file the enclosed documents at your earliest convenience.

Kindest regards.

Very truly yours,

K. Schweikharch

Katherine Ann Schweikhardt

# ARTICLES OF INCORPORATION OF WCS EXCHANGE, INC.

## BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: WCS EXCHANGE, INC.

## ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on any and all business allowed under the Corporation Act.

### ARTICLE III

The maximum number of shares of stock which this Corporation is authorized issue shall be 500 shares with a par value of \$1.00.

### ARTICLE IV

The principal office of this Corporation shall be located at 900 Sixth Avenue South, Suite 203, Naples, FL 34102.

### ARTICLE V

The street address of the Corporation's initial registered office and the name of the resident agent at that office shall be:

Agent: William Schweikhardt Office: 900 Sixth Avenue, South Suite 203 Naples, Florida 34102

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of the Florida Statutes relative to keeping open the office.

Resident Agent

## ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

#### ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME

#### ADDRESS

KATHERINE ANN SCHWEIKHARDT 900 Sixth Avenue South Suite 203 Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this  $5^{\frac{4}{2}}$  day of September, 2003.

KATHERINE ANN SCHWEIKHARDT, Incorporator

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