

PO3000122644

Florida Department of State  
Division of Corporations  
Public Access System

EFFECTIVE DATE  
1-1-04

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.

((H03000307237 3))

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 : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 OCT 30 AM 9:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WAD INC.

D. WHITE OCT 31 2003

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

EFFECTIVE DATE  
1-1-04

H03000307237

FILED

03 OCT 30 AM 9:30

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**WAD INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**WAD INC.**

P.O. Box 708  
Kathleen, FL 33849

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William D. Tyer  
6011 Pine Avenue  
Kathleen, FL 33849**

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H03000307237

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**William D. Tyer - President  
6011 Pine Avenue  
Kathleen, FL 33849**

**ARTICLES VI EFFECTIVE DATE**

**The date of Corporate Existence shall being is: January 1st, 2004**

**ARTICLES VII INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**William D. Tyer  
6011 Pine Avenue  
Kathleen, FL 33849**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October 2003.

William D Tyer  
William D. Tyer - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WAD INC.

2. The name and address of the registered agent and office is:

William D. Tyer  
Name

6011 Pine Avenue  
(P.O. Box or Mail Drop Box NOT Acceptable)

Kathleen, FL 33849  
(City / State / Zip)

FILED  
03 OCT 30 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

William D Tyer  
William D. Tyer  
SIGNATURE

October 29, 2003  
(Date)