

**PD40000 74088**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

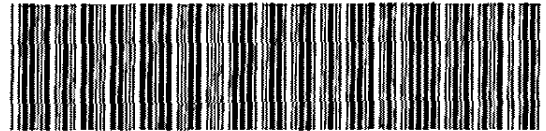
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200033711172

04/26/04--01017--010 \*\*78.75

FILED  
04 MAY -6 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE MAY - 7 2004

**W. L. NAAS**  
**3076 Eastland Boulevard, #408, Clearwater, Florida 33761**

April 12, 2004

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of W.L. NAAS, INC.

Dear Secretary of State:

Enclosed please find on original and one copy of the Articles of Incorporation of:

W. L. NAAS, INC.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fees. Your assistance in establishing the Corporation to known as W .L. NAAS, INC. is appreciated.

Respectfully,



WANDA NAAS  
W. L. NAAS, INC.  
Incorporate



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

April 28, 2004

**WANDA NAAS**  
3076 EASTLAND BLVD #408  
CLEARWATER, FL 33761

**SUBJECT: W.L. NAAS, INC.**  
Ref. Number: W04000016423

We have received your document for W.L. NAAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Dale White  
Document Specialist  
New Filings Section

Letter Number: 704A00028445

FILED

04 MAY -6 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**W. L. NAAS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I NAME**

The name of the corporation shall be: W.L. Naas, Inc.

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any and all lawful activities or  
Business permitted under the laws of the United States, the state of Florida, or any  
other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
Have outstanding at any one time is 100 shares of common stock.

**ARTICLE IV PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of  
The same kind, class or services as that which he already holds, shall have the right to  
Purchase his pro-rata share thereof (as nearly as may be done without issuance of  
fractional share) at the price at which it is offered to others.

**ARTICLE V ISSUANCE OF STOCKS**

Shares of capital stock of this corporation shall be issued initially as follows:

W.L.NAAS, INC.

**ARTICLE VI ADDRESS**

The street address of the initial registered office and the principal office of the  
Corporation shall be: 3076 Eastland Blvd. # 408, Clearwater, Florida 33761 and the  
Name of the initial Registered Agent for the corporation at that address is:  
WANDA L. NAAS as its Agent to accept service of process within the state.

## **ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as may be necessary shall be deemed to have been taken by appropriate officers to accomplish this compliance.

## **ARTICLE VIII TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE IX LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceedings brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE X SELF-DEALING**

No contract or other transaction between the corporation and other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## **ARTICLE XI DIRECTORS**

This corporation shall have a minimum of ONE director.

## ARTICLE XII INCORPORATION

The name and address of the Incorporate is:

**WANDA LOU NAAS**  
3076 Eastland Blvd. # 408  
Clearwater, Florida 33761

## ARTICLE XIII INITIAL BOARDS OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director is:

**WANDA LOU NAAS** 3076 Eastland Blvd # 408, Clearwater, Florida 33761

## ARTICLE XIV INITIAL OFFICERS

President: **WANDA LOU NAAS**

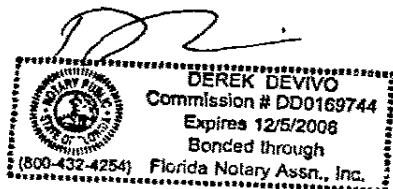
Secretary: **WANDA LOU NAAS**

The term of office shall be one year, but if a new election is not held, they may Retain their offices until such election is held.

## ARTICLE XVI AMENDMENT

The corporation reserves the right to amend or repeal and provision contained in The Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this  
22 day of April 2004.



Incorporator:

*W L Naas*  
**W. L. NAAS, INC.**

FILED

04 MAY -6 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE AS REGISTERED AGENT:**

I have been designated Registered Agent and agree as Registered Agent to accept Services of process and the obligation contained in Florida Statutes Section 607 0505

Registered Agent

*Wanda L. Naas*  
WANDA L. NAAS

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Before me personally appeared W. L. NAAS to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged To and before me that she executed and said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 4<sup>th</sup> day of May 2004



*Christina M. Perdomo*  
*Christina M. Perdomo*