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# HELWIG & TODD, P.A.

GRIFFIN HELWIG PATRICIA HELWIG TODD

July 20, 2004

12428 SAN JOSE BOULEVARD SUITE 2 JACKSONVILLE, FLORIDA 32223

Telephone (904) 268-7155

Fax (904) 268-3209

Email: Ghelwig3@bellsouth.net
Phtodd@bellsouth.net

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: 3WM3T Corp.

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for the required filing fee and cost of a certified copy of the Articles.

Please file the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours

GRIFFIN HELWIK

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#### ARTICLES OF INCORPORATION

#### **OF**

#### 3WM3T CORP.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **ARTICLE I - NAME**

The name of the corporation is **3WM3T CORP**.

#### **ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

# **ARTICLE III - NATURE OF BUSINESS**

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of the corporation is 9834 Moorings Drive, Jacksonville, Florida, 32257. The name of the initial registered agent and address

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of the registered agent for the corporation is MORGAN NORTH, 9834 Moorings Drive, Jacksonville, Florida, 32257.

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# **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of four (4) members who need not be residents of the State of Florida or shareholders of the corporation.

# **ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
MORGAN NORTH	9834 Moorings Drive Jacksonville, Florida 32257
TAMMY POUDRIER	9834 Moorings Drive Jacksonville, Florida 32257
TERRI LITTLETON	9834 Moorings Drive Jacksonville, Florida 32257
TEENA HERNER	9834 Moorings Drive Jacksonville, Florida 32257

The Directors shall be elected in accordance with the By-laws of the corporation.

# ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

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NAME	ADDRESS
MORGAN NORTH	9834 Moorings Drive
	Jacksonville, Florida 32257

# ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles

of Incorporation when proposed and approved at a stockholders' meeting, with not less than a twothirds (2/3) vote of the common stock.

# **ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

### **ARTICLE XI - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 20day of July 2004.

MORGAN MORTH

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of July, 2004, by MORGAN NORTH, who produced Florida Driver License as identification.

ANGELA B. CARTER
MY COMMISSION # CC 961611
EXPIRES: September 22, 2004
Bonded Thru Notary Public Underwitters

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of 3WM3T CORP.

MORGAN NORTH

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