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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WD Property Investments, Inc.

Signature _____

Requested by: _____

Name _____

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Time _____

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- ☒ Art of Inc. File _____
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- ☐ Fictitious Name File _____
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- ☐ Art. of Amend. File _____
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

CAPITAL CONNECTION, INC.

SUBJECT: WD PROPERTY INVESTMENTS, INC.
Ref. Number: W04000031607

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for WD PROPERTY INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 504A00051108

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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JUL 19 4 13 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

WD Property Investments, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

Section 1.1 The name of the corporation is WD Property Investments, Inc.

Article II Principal Office

Section 2.1 The principal office address for this corporation is:
2148 N. Crede Ave.
Crystal River, FL 34428

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TALLAHASSEE, FLORIDA

Article III Shares

Section 3.1 The number of shares which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

Section 3.2 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 3.3 Preemptive Rights. Shareholders shall have no preemptive rights.

Article IV Initial Officers and Directors

Section 4.1 Number. This corporation shall have three (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

Section 4.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are the following:

NAME	STREET ADDRESS
Paul Wheeler	1578 S Regal Pt. Inverness, FL 34452
Floyd C. Daniel	5560 W. Tinkerer Ct. Crystal River, FL 34429

Section 4.3 Initial Officers. The names and addresses of the initial officers of the corporation are the following:

NAME	OFFICE	ADDRESS
Paul Wheeler	President	1578 S Regal Pt. Inverness, FL 34452
Floyd C. Daniel	Vice President	5560 W. Tinkerer Ct. Crystal River, FL 34429
Paul Wheeler	Treasurer	1578 S Regal Pt. Inverness, FL 34452
Floyd C. Daniel	Secretary	5560 W. Tinkerer Ct. Crystal River, FL 34429

Section 4.4 Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensations shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 4.5 Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Section 4.6 Bylaws. The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

Section 4.7 Ammendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article V Registered Agent

Section 5.1. The name and street address of the registered agent for the corporation is:

NAME	STREET ADDRESS
Floyd Daniel	2148 N. Crede Ave. Crystal River, FL 34428

Article VI Incorporator

Section 6.1 The name and address of the incorporator to these Articles of Incorporation is:

NAME

STREET ADDRESS

Floyd Daniel

5560 W. Tinkerer Ct.
Crystal River, FL 34429

.....

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Floyd C Daniel
Signature of Registered Agent

8/18/04
Date

Floyd Daniel
Floyd Daniel
Printed Name – Registered Agent

Floyd Daniel

Incorporator

8/18/04
Date

By:
Floyd C Daniel
Signature Officer

Floyd Daniel

Printed Name – Officer

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