

P04000129974

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 14 AM 10:27

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.**

((H04000185124 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**wab consulting services, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

104 000185124  
ARTICLES OF INCORPORATION

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 14 AM 10:27

(A)

WAB CONSULTING SERVICES, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

WAB CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8934 S.W. 81 TERR  
MIAMI, FL 33173

ARTICLE III CAPITAL STOCK

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

500 SHARES; \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM A. BALDWIN  
8934 S.W. 81 TERR.  
MIAMI, FL 33173

104 000185124

ARTICLE V INCORPORATOR(S)

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

WILLIAM A. BALDWIN - DIRECTOR, PRESIDENT & SECRETARY  
OWNER OF 500 SHARES

## ARTICLE VI PURPOSE

THE MAIN PURPOSE OF THIS CORPORATION IS OF CONSULTING SERVICES.

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

14th day of SEPTEMBER 2004

Signature/Title  
DIRECTOR & PRESIDENT

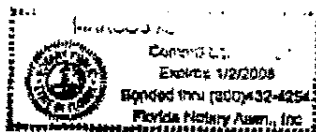
Signature/Title

Signature/Title

STATE OF FLORIDA

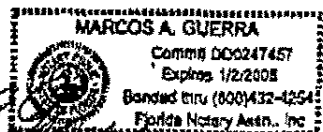
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 14 DAY OF SEPTEMBER, 2004 BY WILLIAM A. BALDWIN  
OF WAB CONSULTING SERVICES, INC.



NOTARY PUBLIC.

My Commission Expires:



TOTAL P.04

H04 000 185 124

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

WAB CONSULTING SERVICES, INC.

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

WILLIAM A. BALDWIN

(NAME)

8934 S.W. 81 TERR  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33173

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DIRECTOR & PRESIDENT

DATE \_\_\_\_\_

9/14/2004

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

9/14/2004

H04 000 184 124

04 SEP 14 AM 10:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION