## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

w.j. leasing, inc.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$70.00

20/10.9

ARTICLES OF INCORPORATION

OP

W.J. LEASING, INC.

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

ARTICLE I NAME

The name of the corporation W.J. LEASING, INC.
ARTICLE II PRINCIPAL OFFICE

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

13860 SE 33\*\* COURT

DAVIE, FL 33330

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 registered agent is (are)

SCOTT WINDHAM 13860 SW 33\*\* COURT DAVIE, PL 33330

ARTICLE V INCORPORATOR(S)

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

SCOTT WINDHAM 13860 SW 33\*\* COURT DAVIE, FL 33330

The undersigned has this 7TH day of APRIL, 2005

PICKATURE & TITLE

DATE

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## 465000087024

## CERTIFICATE OF DESIGNATION 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.

- The name of the corporation is:
   W.J. LEASING, INC.
- 2. The name and address of the registered agent is SCOTT WINDHAM

  13860 SW 33 COURT

  DAVIE, FL 33330

SCOTT WINDHAM

SIGNATURE

(comparate officer)

TITLE : PRESIDENT

TO THE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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

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