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SECRETARY OF STATE
TALLAHASSES, FLOSIDA

## Lisa Weiss

86 Ladoga Avenue Tampa, FL 33606 (813)258-2860 weissfam@earthlink.net

August 19, 2005

## TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
SUBJECT: WSF Corporation of Tampa

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for WSF Corporation of Tampa. I checked the name search and believe that this will be acceptable. There is already a WSF Corporation.

Sincerely,

Lisa R. Weiss, CFA

## SECRETARY OF STATE TALLAHASSEE, FLORIDA 05 SEP -6 AM 9: 19

## ARTICLES OF INCORPORATION OF WSF Corporation of Tampa

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of this corporation is WSF Corporation of Tampa.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

86 Ladoga Ave, Suite 1150 Tampa, FL 33606

## ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

### ARTICLE IV SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value common stock.

### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Robert D. Weiss 86 Ladoga Avenue Tampa, FL 33606 Lisa R. Weiss 86 Ladoga Avenue Tampa, FL 33606

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## ARTICLE VI REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

Lisa R. Weiss 86 Ladoga Avenue Hillsborough County Tampa, FL 33606

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa R. Weiss 86 Ladoga Avenue Hillsborough County Tampa, FL 33606

## ARTICLE VIII OTHER PROVISIONS

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have no corporate seal. Having been names as registered agent 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.

Lisa R. Weiss, Registered Agent 19 August 2005

Lisa R. Weiss, Incorporator

19 August 2005