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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

WLP CONSULTANTS, INC.

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12/5/2005

ARTICLES OF INCORPORATION

<u>QF</u>

WLP CONSULTANTS, 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 and Address

The name of this corporation is WLP CONSULTANTS, INC. The mailing address of the corporation is 11186 – 116th Street, North, Largo, Florida 33778, and the address of the corporation's principal office is 11186 – 116th Street, North, Largo, Florida 33778.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11186 – 116th Street, North, Largo, Florida 33778, and the name of the initial registered agent of this corporation at that address is William L. Pack.

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Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
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Madeira Beach, Florida 33708
Phone: 727-639-1819
Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

William L. Pack

11186 – 116th Street, North Largo, Florida 33778

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - Initial Officers and Directors

William L. Pack is hereby elected to serve as the initial sole director of the corporation. William L. Pack is hereby elected to the following offices of the corporation: President, Secretary and Treasurer.

ARTICLE IX - Initial Shareholders

William L. Pack shall own 100% of the corporation's stock.

The undersigned incorporator has executed these Articles of incorporation this day of December, 2005.

MILIAMI PACK

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. <u>Stat.</u> §48.091, WLP CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, hereby designates William L. Pack, located at 11186 – 116th Street, North, Largo, Florida 33778, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fia. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

WILLIAM L. PACK

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Prepared By:

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