

17 Jan 2006 6:07PM

A1A CORPORATE SERVICES

13056752811

p. 1

Division of Corporations

https://efil.sunbiz.org/scripts/efilcovr.exe

P06000007410

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000013982 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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
06 JAN 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WC Construction Management, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

J. Chivers JAN 19 2006

H060000 139823

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

WC CONSTRUCTION MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1170 SW 17TH STREET
BOCA RATON, FL 33486**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1 COMMON SHARE PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENTWILLIAM CAREY
1170 SW 17TH STREET
BOCA RATON, FL 33486**DIRECTOR-VICE PRESIDENT - TREASURER**JACINDA CAREY
1170 SW 17TH STREET
BOCA RATON, FL 33486FILED
06 JAN 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H060000 139823

H060000139823

PAGE 2

WC CONSTRUCTION MANAGEMENT, INC.

SECRETARY

MARYANN CAREY
8315 INDIAN WELLS BOULEVARD
BOYNTON BEACH, FL 33437

ARTICLE VI REGISTERED AGENT

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

WILLIAM CAREY
1170 SW 17TH STREET
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM CAREY
1170 SW 17TH STREET
BOCA RATON, FL 33486

Having been named 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.

SECRETARY OF STATE
TALLAHASSEE, FL 32399

06 JAN 18 PM 1:15

FILED


WILLIAM CAREY / Registered Agent1-17-06
Date
WILLIAM CAREY / Incorporator1-17-06
Date

H060000139823