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## PERMISSION TO RELEASE CORPORATION NAME

February 1, 2006

To: Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

From: Edmund Wabiszewski

3814 Exchange Avenue

Naples, FL 34104

Dear Division of Corporations,

I, Edmund Wabiszewski, do hereby release the corporation name Wabi, Inc.

Regards,

Edmund Wabiszewski

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Wabi, Inc.				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
	-				
	·				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
<b>\$70.00</b>	\$78.75	<b>578.75</b>	<b>\$87.50</b>		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
		1			
FROM:	FROM: Edmund Wabiszawski Name (Printed or typed)				
Name (Printed or typed)					
3814 Exchange Avenue					
Address &					
Naples, Fe 34104					
Naples, F. 34104 City, State & Zip					
(7.29) 262 - 6003					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

FILED

06 FEB 13 PH 1: 03

SECRETALISTOF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

Wabi, Inc.

#### **ARTICLE I**

The name of this corporation is Wabi, Inc. and the address of the initial principal office is 3814 Exchange Avenue, Naples, FL 34104

#### **ARTICLE II**

This corporation shall have perpetual existence.

## **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV**

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value stock.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 3814 Exchange Avenue, Naples, FL 34104 and the name of the initial registered agent of this corporation is Edmund Wabiszewski.

# **ARTICLE VI**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Edmund Wabiszewski 1065 Collier Blvd. #103 Naples, FL 34146

#### **ARTICLE VII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation

(Signature)

OG FEB 13 PH 1: 04

FALEAHASSEE, FLORIDA

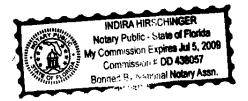
#### STATE OF FLORIDA

#### **COUNTY OF COLLIER**

**Before Me**, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Edmund Wabiszewski known to be and known by me to be the individual who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

(Notary Publig)

My Commission Expires: 07-05-0



#### ACCEPTANCE OF REGISTERED AGENT

#### STATE OF FLORIDA

#### **COUNTY OF COLLIER**

Before Me, the undersigned authority, personally appeared Edmund Wabiszewski to me to be the individual described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 3814 Exchange Avenue, Naples, FL 34104 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(Signature)

SWORN TO AND SUBSCRIBED before me in the County and State last day of telorivary aforesaid, this

My Commission Expires: 07/05

INDIRA HIRSCHINGER Notary Public - State of Florida Commission Expires Jul 5, 2009 Commission # DD 438057 Bonded By National Notary Assn.