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Division of Corporations

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Account Name : BROAD AND CASSEL (ORLANDO)

Account Number: 119980000090 Phone: (407)839-4200 Fax Number: (407)839-4264

# FLORIDA PROFIT/NON PROFIT CORPORATION

WAW Consulting, Inc.

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

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2/16/2006

#### ARTICLES OF INCORPORATION

OF

#### WAW CONSULTING, INC.

## ARTICLE I - NAME

The name of this corporation is WAW CONSULTING, INC.

## ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 3707 Pelican Lane, Orlando, Florida 32803. The initial mailing address of the corporation is 3707 Pelican Lane, Orlando, Florida 32803.

## ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3707 Pelican Lane, Orlando, Florida 32803 and the initial registered agent of this corporation at that address is Walter A. Wright.

### ARTICLE Y-INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

WALTER A. WRIGHT

3707 Pelican Lane Orlando, Florida 32803

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name

Address

WALTER A. WRIGHT

3707 Pelican Lane Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 16th day of February, 2006.

Incorporator:

WALTER A. WRIGHT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is WAW CONSULTING, INC.

2. The name and address of the registered agent and office is:

Walter A. Wright 3707 Pelican Lane Orlando, Florida 32803

Walter A. Wright, Incorporator

OF FEB 15 PN SECRETARY OF STANDAMASSEE, FL

STATE O9

Dated this 11, day of February, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607,0505, FLORIDA STATUTES.

Walter A. Wright

Dated this 1/, day of February, 2006.