

P06000038927

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.**

((H06000070235 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**weycliffe enterprises, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

FILED  
06 MAR 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD000000 70285

⑤

ARTICLES OF INCORPORATION

OF

WEYCLIFFE ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: WEYCLIFFE ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Real Estate and Consulting Services, and all other activities associated with this business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES each share having the par value of FIVE DOLLARS (\$5.00).

FILED  
05 MAR 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HD000000 70285

#### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 10411 SW 54<sup>TH</sup> STREET, COOPER CITY, FLORIDA 33328, and the name of the initial registered agent of this corporation at that address is WINSTON McCALLA.

#### ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WINSTON McCALLA PRESIDENT	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FLORIDA 33328
ELENA McCALLA SECRETARY/TREASURER	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FLORIDA 33328

#### ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WINSTON McCALLA PRESIDENT	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FLORIDA 33328
ELENA McCALLA SECRETARY/TREASURER	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FLORIDA 33328

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WINSTON McCALLA PRESIDENT	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FL. 33328
ELENA McCALLA SECRETARY/TREASURER	10411 SW 54 <sup>TH</sup> STREET COOPER CITY, FL. 33328

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the  
laws of the State of Florida this 11<sup>th</sup> day of MARCH, 2006.

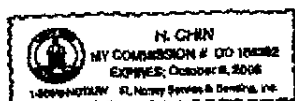
Winston McCalla (SEAL)  
WINSTON McCALLA  
PRESIDENT

Elena McCalla (SEAL)  
ELENA McCALLA  
SECRETARY/TREASURER

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD    )

BEFORE ME, personally appeared WINSTON McCALLA AND ELENA  
McCALLA, known to me to be the individuals described in, and who executed the  
foregoing Articles of Incorporation, and acknowledged before me that they executed  
the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL, in the County and State named  
above this 11<sup>th</sup>, day of MARCH, 2006



N. Chin  
NOTARY PUBLIC  
State of Florida At Large

H00000070235

# CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following  
is submitted in compliance with said Act.

FIRST THAT: WEYCLIFFE ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at: COOPER CITY,  
COUNTY OF BROWARD, STATE OF FLORIDA, has named :  
WINSTON McCALLA, located at 10411 SW 54<sup>TH</sup> STREET, COOPER CITY,  
FLORIDA 33328, COUNTY OF BROWARD, STATE OF FLORIDA, as its  
resident agent to accept service of process within this State.

FILED  
06 MAR 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative in keeping  
open said office.

BY: Winston McCalla  
WINSTON McCALLA  
RESIDENT AGENT

BROWARD COUNTY, FLORIDA  
MARCH, 2006.

H00000070235