

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.

(((H07000008010 3)))



H070000080103ABCQ

**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 : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407)839-4200  
Fax Number : (407)839-4264

**FLORIDA PROFIT/NON PROFIT CORPORATION****WCW Marketing, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Dec 21 06 07:18a

Adrian

4078867455

FILED

P-1

07 JAN 10 AM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### OF

### WCW MARKETING, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - Name

The name of this Corporation shall be:

WCW MARKETING, INC. (the "Corporation")

#### ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 3707 Pelican Lane, Orlando, Florida 32803.

#### ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

#### ARTICLE IV - Capital Stock

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

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

Dec 21 06 07:18a

Adrian

4078967455

P.2

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

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

ARTICLE VII - Directors

The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

| <u>Name</u>      | <u>Street Address</u>                       |
|------------------|---|
| Walter A. Wright | 3707 Pelican Lane<br>Orlando, Florida 32803 |

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

| <u>Name</u>      | <u>Street Address</u>                       |
|------------------|---|
| Walter A. Wright | 3707 Pelican Lane<br>Orlando, Florida 32803 |

Dec 21 06 07:19a

Adrian

4078967455

p.3

ARTICLE IX - Officers

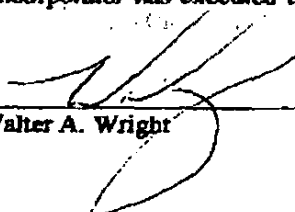
The names, titles and street address of the initial officers, to hold office until the first annual meeting of the Shareholders of this Corporation or until his/her successor are elected or appointed and has qualified, are:

| <u>Name</u>      | <u>Title</u>                        | <u>Street Address</u>                       |
|------------------|-------------------------------------|---|
| Walter A. Wright | President<br>Secretary<br>Treasurer | 3707 Pelican Lane<br>Orlando, Florida 32803 |
| Cassie Wright    | Vice President                      | 3707 Pelican Lane<br>Orlando, Florida 32803 |

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of November, 2006.

  
\_\_\_\_\_  
Walter A. Wright

Broad and Cassel 1/10/2007 11:37 PAGE 5/5 RightFax

Dec 21 06 07:19a

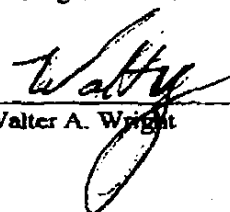
Adrian

4078967455

P. 4

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of WCW MARKETING, INC.

  
Walter A. Wright

FILED

07 JAN 10 AM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA