

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.

(((H07000056268 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 : SHEFFIELD & BOATRIGHT, P.A.

Account Number : I20030000090

Phone : (904)733-7900 Fax Number : (904)733-5226

FLORIDA PROFIT/NON PROFIT CORPORATION

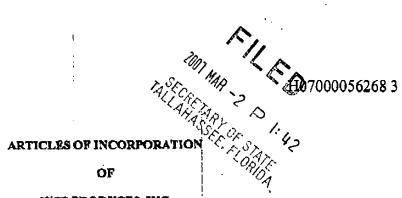
WCP Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



WCP PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is WCP PRODUCTS, INC.

ARTICLE II

Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filled by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

<u>ARTICLE IV</u>

Capital Stock

Section 4.1. Anthorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLEY

H070000562683

Principal Office

The principal office and mailing address of the corporation is 445 TRESCA ROAD, SUITE 404, JACKSONVILLE, FLORIDA 32225.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 445 TRESCA ROAD, SUITE 404, JACKSONVILLE, FLORIDA 32225, and the name of the initial registered agent of this corporation is WILLIAM CHARLES PATTERSON, JR.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

NAME

STREET ADDRESS

William Charles Patterson, Jr. President/Secretary/Director 445 Tresca Road, Suite 404

Jacksonville, Florida 32225

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for responsible compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

2

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

WILLIAM CHARLES PATTERSON, JR. 445 TRESCA ROAD, SUITE 404 JACKSONVILLE, FLORIDA 32225

	HEREOF, the incorporator has executed these Articles the day of	_
	WILLIAM CHARLES PATPERSON, JR.	/
STATE OF FLORIDA COUNTY OF DUVAL	WILLIAM CHARLES PATPERSON, JR.	
The foregoing	instrument was acknowledged before me this day of 2007, by WILLIAM CHARLES PATTERSON, JR., who is	
personally known to me.	Course de la course	-
Sabri My C	Public State of Florida Notary Ediblic Notary Ediblic	

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

WCP PRODUCTS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates WILLIAM CHARLES PATTERSON, JR., its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 445 TRESCAROAD, SUITE 404, JACKSONVILLE, FLORIDA 32225.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

WILLIAM CHARLES PATTERSON, JR

LLIAM CHARLES PATTERSON, JR.

2001 MAR -2 P 1: 42
SECRETARY OF STATE