

11/29/2007

12:05

56524

ROBERT HUTCHINS

PAGE 01/03

Division of Corporations

Page 01/03

PO 7000127816

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.

(((H07000288270 3)))



H070002882703ABC1

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) 617-6381

From:

Account Name : ROBERT J. HUTCHINS
Account Number : I19990000126
Phone : (407) 833-3777
Fax Number : (407) 386-6584

FLORIDA PROFIT/NON PROFIT CORPORATION

W & M Family Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

<https://efile.sunbiz.org/scripts/efilcov.exe>

FILED
2007 NOV 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/2007

11/30/07

H07000288270 3

FILED
2007 NOV 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: W & M Family Properties, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 2843 Stags Leap Drive, Orange City, Florida 32763.

ARTICLE VII-MAILING ADDRESS

The initial mailing address of the corporation is: 2843 Stags Leap Drive, Orange City, Florida 32763.

ARTICLE VIII-DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

Wayne N. Austin 2843 Stags Leap Drive, Orange City, Florida 32763

Margaret F. Austin 2843 Stags Leap Drive, Orange City, Florida 32763

ARTICLE X-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 407 Wekiva Springs Road, Suite 249, Longwood, Florida 32779

H07000288270 3

H07000288270 3

ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 407 Wekiva Springs Road, Suite 249, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIV-EFFECTIVE DATE

The existence of the corporation shall commence at 12:01 a.m. on November 29, 2007.


Robert J. Hutchins, Incorporator

11/29/07
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert J. Hutchins, Registered Agent

11/29/07
Date

FILED
2007 NOV 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000288270 3