

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION W & S BILLING SERVICES, INC.			
	Certificate of Status	0	CORPORATION
	Certified Copy	0	r AT
	Page Count	04	NO.
,	Estimated Charge	\$70.00	

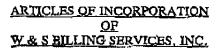
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1:09PM JUN. 13, 2008



The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

W & S BILLING SERVICES, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

<u>ARTICLE IV</u>

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: J. Wayne Edens 325 5th Ave, STE 108, Indialantic, FL 32903. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE VIII

The names and addresses of the directors are:

NAME

<u>ADDRESS</u>

J.: Wayne Edens

3535 Palmer Dr. Titusville, FL 32780

Scott M. Steele

460 Bahama Dr. Indialantic, FL 32903

ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

J. Wayne Edens

3535 Palmer Dr. Timsville, FL 32780

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made:

ARTICLE XI

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

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ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

J. Wayne Edans

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared I. Wayne Edens, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this _____ day of ______ 2008.

Hamuely W. Bacon Notary Public, State of Plorida

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My Construct in the Commission CD755369

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STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF W & S BILLING SERVICES, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of W & S BILLING SERVICES. INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 325 5th Ave. STE 108, Indialantic, FL 32903 and the name of the initial registered agent of this Corporation at that address is J. Wayne Edens

DATED this 1/2 day of JUNE 2008.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of W & S BILLING SERVICES, INC. at the initial registration office of the Corporation at 325 5th Ave, STE 108, Indialantic, FL 32903.

DATED this 11 day of JUNE 2008.



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