

P08000077537

W. THOMAS COPELAND  
(Requestor's Name)

190 S. RANGE AVE  
(Address)

(Address)

MADISON FL 32340  
(City/State/Zip/Phone #) 850  
973-9909

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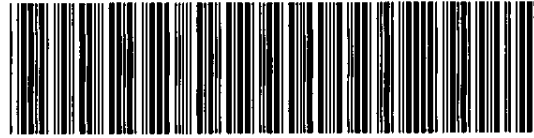
WTC PROPERTIES, INC.  
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION**  
**OF**  
**WTC PROPERTIES, INC.**

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST**

The name of the Corporation is:

**WTC PROPERTIES, INC.**

**SECOND**

The period of duration of the Corporation shall be perpetual.

**THIRD**

The purpose, for which the corporation is organized, is for realty investment purposes pursuant to that certain joint Venture Agreement, dated July 1, 2007, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

**FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: One Thousand shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

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Dividends: The holders of the outstanding Capital Stock shall be intitled to receive when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

**FIFTH**

The address of the initial principal office of the Corporation is:

190 S.W. Range Avenue  
Madison, FL 32340

The mailing address of the Corporation is:

190 S.W. Range Avenue  
Madison, FL 32340

**SIXTH**

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is: 190 S.W. Range Avenue, Madison, FL 32340.

**SEVENTH**

The initial Board of Directors shall consist of one (1) members who need not be a resident of the State or Florida nor be a Shareholder of the Corporation.

**EIGHTH**

The name and address of the person(s) who shall serve as initial Director until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

W. Thomas Copeland, 190 S. W. Range Ave., Madison, FL 32340.

**NINTH**

The name and address of the initial Incorporator is as follows:

W. THOMAS COPELAND  
190 S.W. Range Avenue  
Madison, FL 32340

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**TENTH**

The name and address of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

W. Thomas Copeland	190 S.W. Range Avenue
President/Secretary	Madison, FL 32340

**ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

**TWELFTH**

The initial Shareholder of the Corporation and their respective interest shall be:

W. Thomas Copeland	100%
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The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a majority vote of the common stock.

**THIRTEENTH**

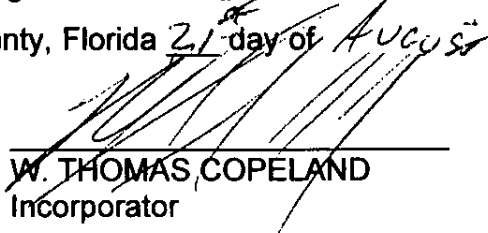
The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

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**FOURTEENTH**

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Madison County, Florida 21<sup>st</sup> day of August 2008.

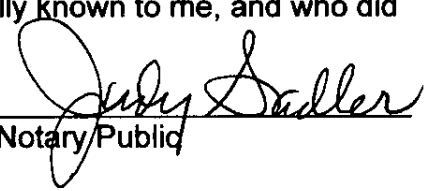
  
\_\_\_\_\_  
W. THOMAS COPELAND  
Incorporator



Judy Sadler  
Commission # DD475990  
Expires January 26, 2010  
Guaranteed Trust Plan - Insurance, Inc. 800-325-7010

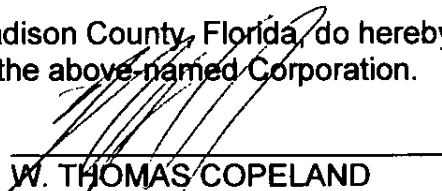
**COUNTY OF MADISON**

Sworn and subscribed before me this 21 day of August 2008, by W. Thomas Copeland, who is personally known to me, and who did take an oath.

  
\_\_\_\_\_  
Notary Public

**ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
\_\_\_\_\_  
W. THOMAS COPELAND  
Registered Agent  
190 S.W. Range Avenue  
Madison, FL 32340

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