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EP 9/10/08

DOSS | WEEKS  
CERTIFIED PUBLIC ACCOUNTANTS

Stephen E. Doss, CPA

Donald Robert Weeks, CPA

September 5, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MYWEB REFRESH INCORPORATED

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for MYWEB REFRESH INCORPORATED. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Doss Weeks, P.A., 2338 South 8<sup>th</sup> Street, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 277-0009.

Sincerely,



Rob Weeks

Enclosures

ARTICLES OF INCORPORATION

OF

MYWEB REFRESH INCORPORATED

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

**MYWEB REFRESH INCORPORATED**

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 853 Atlantic View Drive, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial mailing address for the corporation is: P.O. Box 732, Fernandina Beach, FL 32035.

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#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors who shall hold office for the first year of corporate existence or until their successor is elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
PAUL WETHERHILL	853 Atlantic View Drive Fernandina Beach, FL 32034

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Paul Wetherhill, 853 Atlantic View Drive, Fernandina Beach, FL 32034.

#### ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
PAUL WETHERHILL	President/Treasurer Secretary	853 Atlantic View Drive Fernandina Beach, FL 32034

#### ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:  
Donna Wetherhill, 16830 Glenbrook Boulevard, Clermont, FL 34714.

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ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 4th day of SEPTEMBER, 2008.



Paul Wetherhill  
Incorporator

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STATE OF FLORIDA

COUNTY OF NASSAU

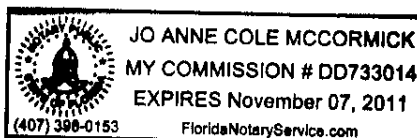
The foregoing instrument was acknowledged before me this 4th day of September, 2008, by Paul Wetherhill, who is personally known to me or who presented Paul David Wetherhill as identification and who did take an oath.



Name:

Notary Public, State of Florida

My Commission Expires: 11/07/2011



CERTIFICATE OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

MYWEB REFRESH INCORPORATED

2. The name and address of the registered agent and office is:

DONNA WETHERHILL  
16830 Glenbrook Boulevard  
Clermont, FL 34714

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Signature

  
PAUL WETHERHILL

Title

INCORPORATOR

Date

September 4th, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

Signature

  
DONNA WETHERHILL

Date

September 4th, 2008

Registered Agent Filing Fee: \$35.00