

# Florida Department of State

Division of Corporations Public Access System

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## **ARTICLES OF INCORPORATION**

OF

## W.R.S. DUTCH CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: W.R.S. DUTCH CORP.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 5001 S.W. 90<sup>th</sup> COURT, MIAMI, FL 33165.

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MIGUEL SAN PEDRO, 245 S.E. 1<sup>st</sup> STREET, SUITE 311, MIAMI, FL 33131.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/VICE PRESIDENT/TREASURER/SECRETARY
WILLIAM R. SMIT
2451 BRICKELL AVENUE APT 19GH
BRICKELL TOWNHOUSE
MIAMI, FL 33129

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23<sup>rd</sup></u> day of <u>DECEMBER</u>. 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## W.R.S. DUTCH CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

EGISTERED AGENT

SECRETARY OF STATE 78 TALLAHASSEE. FLURIDA 78 TANDE 78 TA