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# Florida Department of State

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From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714 : (850)222-1173 Phone Fax Number : (850)224-1640

200166. 108120

# FLORIDA PROFIT/NON PROFIT CORPORATION

### WMW INSTALLATIONS AND RENOVATIONS, INC.

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From: Katie Wonsch

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#### ARTICLES OF INCORPORATION

OF

### WMW INSTALLATIONS AND RENOVATIONS, INC.

# SECRETARY OF STATE TALLAHASSEE FI ORIDA

### ARTICLE I

The name of the corporation is WMW INSTALLATIONS AND RENOVATIONS, INC., and its mailing address is 5801 Congress Avenue, Boca Raton, Florida 33487 and principal place of business is 4050 NW 9<sup>th</sup> Avenue, Oakland Park, Florida 33309.

#### ARTICLE II

The corporation shall have perpetual existence.

#### **ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

#### ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

#### ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

From: Katie Wonsch

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#### **ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial shareholder of the corporation is:

Steven Wolf 5801 Congress Avenue Boca Raton, Florida 33487

#### **ARTICLE VII**

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

#### ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

#### **ARTICLE IX**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 20 day of July, 2009.

Geoffrey S. Monibach

STATE OF FLORIDA

COUNTY OF BROWARD )

The foregoing Articles of Incorporation was acknowledged before me this 30 day of July, 2009, by Geoffrey S. Mombach, who is personally known to me.



Typed/Printed Name: Belunde L Gilibun

Notary Public – State of Florida Commission Expires: 09/17/2009 Commission Number: 004/198

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon WMW INSTALLATIONS AND RENOVATIONS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 30 day of July, 2009.

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#### THIS INSTRUMENT PREPARED BY:

Geoffrey S. Mombach, Esq. Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard Suite 1950 Fort Lauderdale, Florida 33394 Florida Bar No. 355976 (954) 467-2200 SECRETARY OF STATE