

PO9000095723

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2009 NOV 23 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 24 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: WEM Dealer Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Walter E. Melitska
Name (Printed or typed)
4275 St. Johns Parkway
Address
Sanford Florida 32771
City, State & Zip
407-323-5626
Daytime Telephone number
Wallye.carkem.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

WEM Dealer Services, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**4275 St. Johns Parkway
Sanford FL 32771**

Mailing Address

*** P.O. Box 471405
Lake Monroe, FL
32747**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact and conduct all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock at 1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Walter E. Melitschka - Director
Susan L. Melitschka - Director**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Walter E. Melitschka
4275 St. Johns Parkway
Sanford, FL 32771**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Walter E. Melitschka
4275 St. Johns Parkway
Sanford, FL 32771**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Walter E. Melitschka

Signature/Registered Agent

11/19/09

Date

Walter E. Melitschka

Signature/Incorporator

11/19/09

Date