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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Dr. Chris Jacobs 2500 – 54<sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714

Phone 727-289-7020

Fax 727-954-7090

E-Mail: CHRIS.JACOBS@Fjt2008.org

March 29, 2010

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

RE: W & R PROPERTY ENTERPRISES, INC.

#### Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation of W & R PROPERTY ENTERPRISES, INC., together with check in the amount of \$78.75 for the filing fee and one (1) Certified Copy of said Articles.

Should there be any questions or concerns, please contact the undersigned at the above address, phone number or E-mail address.

Sincerely,

Dr. Chris Jacobs 1/2

CJ/jds

Enclosures

#### ARTICLES OF INCORPORATION

#### **OF**

#### W & R PROPERTY ENTERPRISES, INC.

#### <u>ARTICLE I – CORPORATE NAME</u>

The name of this corporation shall be W & R PROPERTY ENTERPRISES, INC.

#### **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address is:

2500 – 54<sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714

# SECRETARY OF STATE TALLAHASSEL FLORIDA

#### **ARTICLE III – PURPOSE**

The purpose for which this corporation is organized is to own, operate, and manage rental property, both real and personal; but in addition, shall include any and all lawful business permitted under the laws of the State of Florida.

#### **ARTICLE IV – SHARES**

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) Shares of common stock, having a par value of One Dollar (\$1.00) per share. The incorporator intends to issue shares initially to the following persons in the amounts shown adjacent to their names:

<u>Name</u>	Voting Shares
Dr. Chris Jacobs	50
James E. Broderick	50

#### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Initially, this corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the members of the Board of Directors and the initial Officers of this corporation are:

<u>Name</u>	Address	<u>Title</u>
Dr. Chris Jacobs	2500 – 54 <sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714	Director/President/ Treasurer
James E. Broderick	2500 - 54 <sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714	Director/Sr.Vice- President/Secretary

#### ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the initial Registered Agent of this corporation is:

James E. Broderick 2500 – 54<sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714

The Board of Directors may, in their discretion, change the registered office to any other address in the state of Florida.

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles as Incorporator is:

Dr. Chris Jacobs 2500 - 54<sup>th</sup> Avenue North Suite 100-B St. Petersburg, FL 33714

#### ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing these Articles of Incorporation.

#### **ARTICLE IX - 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, past or present, to the full extent permitted by law.

#### SIGNATURE OF INCORPORATOR

I HEREBY set my hand and seal and acknowledge and file the foregoing Articles of Incorporation under the laws of the state of Florida, this 37<sup>42</sup> day of March, 2010.

Dr. Chris Jacobs, Incorporator

#### CERTIFICATE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the abovestated 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.

James E. Broderick, Registered Agent

2500 - 54th Avenue North

Suite 100-B

St. Petersburg, FL 33714