

P10000052101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

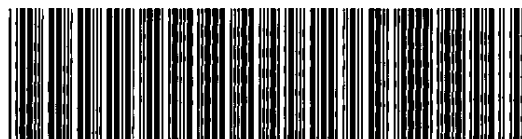
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000182338410

06/21/10 -01027--008 \*\*78.75

FILED  
10 JUN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight JUN 22 2010

## COVER LETTER

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

**SUBJECT:** WE3 GEAR, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** CHARLES W. GERDES  
Name (Printed or typed)

POST OFFICE BOX 57  
Address

ST. PETERSBURG, FL 33731-0057  
City, State & Zip

(727) 823-5000  
Daytime Telephone number

cgerdes@krv-lawfirm.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

OF

WE3 GEAR, INC.,  
a Florida corporation

FILED  
10 JUN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607, Florida Statutes, the Articles of Incorporation of the above Corporation are as follows:

ARTICLE I - NAME

The name of the Corporation is WE3 GEAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 4801 Dartmouth Avenue North, St. Petersburg, Florida 33713.

ARTICLE IV – PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – AUTHORIZED SHARES

The aggregate number of shares that the corporation is authorized to issue is 600 shares of capital stock with a par value of \$1.00 per share. The shares of the corporation are not to be divided into classes. The holders of the issued capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than three (3) members as set forth in the corporation's Bylaws. The manner of election of directors shall be governed by the corporation's Bylaws.

## ARTICLE VII - INITIAL DIRECTORS AND/OR OFFICERS

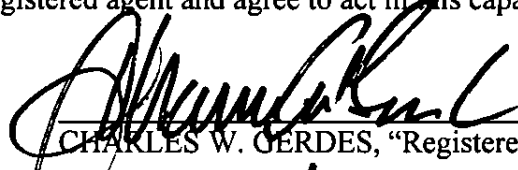
The corporation shall have three (3) initial Directors as follows:

<u>NAME</u>	<u>ADDRES</u>	<u>TITLE</u>
TRAVIS AIPEL	4801 Dartmouth Avenue No. St. Petersburg, FL 33713	Director
JAKE WILDER	2700 60 <sup>th</sup> Avenue North St. Petersburg, FL 33714	Director
NICK SHAW	4365 Indianapolis Street St. Petersburg, FL 33703	Director

## ARTICLE VIII- REGISTERED AGENT

The name and Florida street address of the registered agent is CHARLES W. GERDES, ESQ., 770 2<sup>nd</sup> Avenue South, St. Petersburg, FL 33701.

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.

  
\_\_\_\_\_  
CHARLES W. GERDES, "Registered Agent"  
DATED: 6/15/2010

## ARTICLE VII - INCORPORATOR

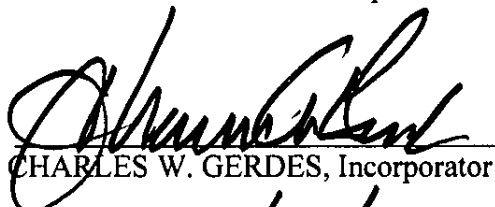
The name and address of the Incorporator is CHARLES W. GERDES, 770 Second Avenue South, St. Petersburg, FL 33701.

## ARTICLE IX – EFFECTIVE DATE

The effective date of these Article of Incorporation is the date filed with the State of Florida, Department of State, Division of Corporations.

FILED  
10 JUN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREFORE, the undersigned incorporator has executed these Articles of Incorporation on the 10<sup>th</sup> day of June, 2010.

  
CHARLES W. GERDES, Incorporator

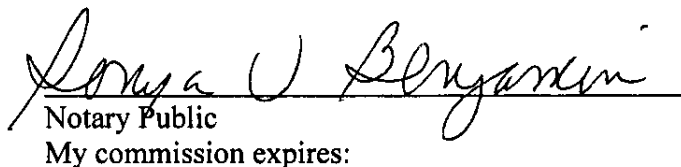
DATED: 6/15/2010

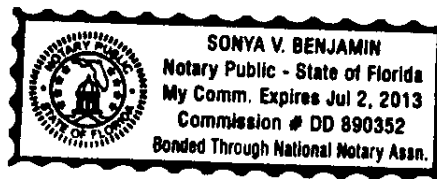
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 15<sup>th</sup> day of June 2010, by CHARLES W. GERDES.

☒ who is personally known to me; or

☐ who produced \_\_\_\_\_, as identification, and who did/did not take an oath.

  
Notary Public  
My commission expires:



FILED  
10 JUN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA