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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: W.M.H. CONCEPTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: W.M.H. CONCEPTS, INC.

C/O WILLIAM M. HARRISON- Registered Agent & Incorporator

35746 JOHNS LANE EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

# ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the Corporation shall be: W.M.H. CONCEPTS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35746 JOHN LN EUSTIS, FL 32736 The mailing address for all legal correspondence is: 35746 JOHN LN EUSTIS, FL 32736

### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

WILLIAM M. HARRISON **PRESIDENT** 35746 JOHNS LN EUSTIS, FL 32736

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM M. HARRISON located at: 35746 JOHN LN EUSTIS, FL 32736

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: WILLIAM M. HARRISON located at: 35746 JOHN LN EUSTIS, FL 32736

Having been named as registered agent to accept service 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.

(SIGNATURE) WILLIAM M. HARRISON - Registered Agent

(SIGNATURE) WILLIAM M. HARRISON - Incorporator

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