

P110000149880

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000140033 3)))



H11000140033ABCN

RECEIVED MAY 25 2011

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Wimarc, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 11:02

Ps Fred 4

ARTICLES OF INCORPORATION FOR

Wimarc, Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Wimarc, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is **6140 U.S. 98 N., Lakeland, FL 33809.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officers of the corporation are:
Gale M. Campbell, Jr., President, 3831 Lake Padgett Dr., Land O Lakes, FL 34639
Susan J. Campbell, Vice President, 3831 Lake Padgett Dr., Land O Lakes, FL 34639
Casey D. Wiley, Treasurer, 3313 Fox Ridge Cir., Tampa, FL 33618

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

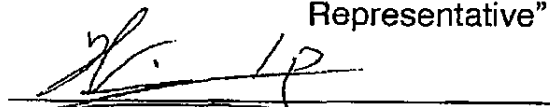
The name and address of the initial Registered Agent of the corporation is **Gale M. Campbell, 3831 Lake Padgett Dr., Land O Lakes, FL 34639.**

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May 2011.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



11 MAY 25 AM 11:02

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office, registered agent, in the state of Florida.

1. The name of the corporation is: Wimarc, Inc.

2. The name and street address of the registered agent and office is: Gale M. Campbell, 3831 Lake Padgett Dr., Land O Lakes, FL 34639

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

