

(continued)

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TALLAHASSEE, FLORIDA

1300hrs JUN 23 2011

COVER LETTER

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

SUBJECT: **W J Group, Inc.**

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

\$70.00 Filing Fee

FROM: Wendy W. Jordan
543 Ard Dr.
Pensacola, FL 32526

850-341-3050 Daytime Telephone Number

wendywjordan@aol.com email

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TALLAHASSEE, FL 32310

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 J GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

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

Mailing Address: 543 Ard Dr.
Pensacola, FL 32526

Physical Address: 543 Ard Dr.
Pensacola, FL 32526

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

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

Jeremy M. Jordan
543 Ard Dr.
Pensacola, FL 32526

Wendy J. Jordan
543 Ard Dr.
Pensacola, FL 32526

ARTICLE VI: REGISTERED AGENT

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

Wendy J. Jordan
543 Ard Dr.
Pensacola, FL 32526

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ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Wendy J. Jordan
543 Ard Dr.
Pensacola, FL 32526

ARTICLE VIII: TERMS OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

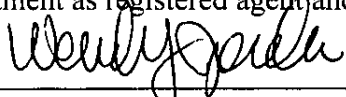
ARTICLE XI: AMENDMENT

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 a simple majority of the stockholders entitled to vote thereon.

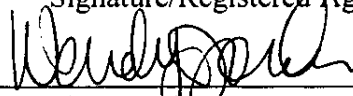
ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

Having been named as a 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



Signature/Registered Agent



Signature/Incorporator

6/18/11

Date

6/18/11

Date