

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.

(((H11000200114 3)))



H110002001143ABCK

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : 119990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

2011 AUG 9 AM 10:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
WM Enterprise Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
11 AUG 10 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*please maintain effective
date of 8-9-11*

Electronic Filing Menu

Corporate Filing Menu

Help

FISHER TOUSEY LEAS BAL Fax:4832450
850-617-8381

Aug 10 2011 15:08 P.02
8/10/2011 11:56:26 AM PAGE 1/001 Fax Server



August 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER TOUSEY LEAS & BALL

SUBJECT: WM ENTERPRISE GROUP, INC.
REF: #11000041788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M07000001159--W & M ENTERPRISE GROUP LLC.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000200114
Letter Number: 611A00018769

P.O BOX 6327 - Tallahassee, Florida 32314

2011 AUG 9 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000200114
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 AUG 9 AM 10:48

ARTICLES OF INCORPORATION
OF
WM MANAGEMENT ASSOCIATES, INC.

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is WM Management Associates, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 13643 Marsh Harbor Drive North, Jacksonville, Florida 32225, and its mailing address is 13643 Marsh Harbor Drive North, Jacksonville, Florida 32225.

ARTICLE III
CAPITAL STOCK

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 100,000 shares of common stock having a par value of \$0.01 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202, and the name of the initial registered agent of the Corporation at that address is Fisher, Tousey, Leas & Ball, P.A.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation are:

Michael R. Leas, Esquire
c/o Fisher, Tousey, Leas & Ball, P.A.
501 Riverside Avenue, Suite 600
Jacksonville, Florida 32202

**ARTICLE VI
DIRECTORS**

(a) Number. The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the initial director of the Corporation are:

William Magro	13643 Marsh Harbor Drive North Jacksonville, Florida 32225
---------------	---

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE VII
BYLAWS**

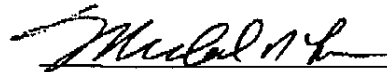
The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

H11000200114

**ARTICLE VIII
DURATION AND COMMENCEMENT**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 9th day of August, 2011.



Michael R. Leas, Incorporator

H11000200114

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, WM Management Associates, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:


The Corporation has named Fisher, Tousey, Leas & Ball, P.A., who maintains an office at 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202, in the City of Jacksonville and in the County of Duval, in the State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: This 9th day of August, 2011.

FISHER, TOUSEY, LEAS & BALL, P.A.,
Registered Agent

By: 
Michael R. Leas, Vice President

286570

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG 9 AM 10:49