

P11000073156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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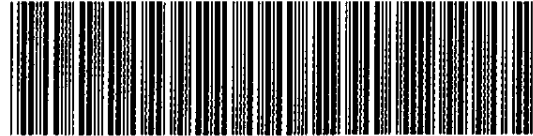
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MR
8/16

COVER LETTER

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

SUBJECT: WP Import, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Feiner & Lavy, P.C. / By: Yaniv Lavy, Esq.

Name (Printed or typed)

325 Broadway Suite 401

Address

New York, NY 10007

City, State & Zip

212-571-9200

Daytime Telephone number

yl@drimmigration.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

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

ARTICLE I NAME

WP Imports, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
15713 Fisher Island
Miami FL 33109

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any and all legal business

ARTICLE IV SHARES

The number of shares of stock is 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maayan Ellen Warton Perry - Director	Name and Title: _____
Address: 15713 Fisher Island	Address: _____
Miami FL 33109	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

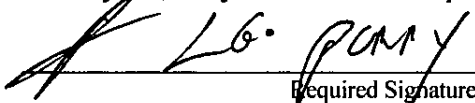
Name: Lior Perry
Address: 15713 Fisher Island
Miami FL 33109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

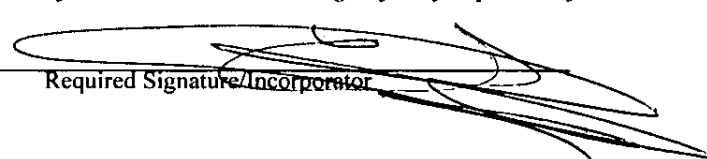
Name: Feiner & Lavy, P.C.
Address: 325 Broadway Suite 401
New York, NY 10007

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


Required Signature/Registered Agent

8/8/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

8/9/11
Date

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TALLAHASSEE, FLORIDA