# **Electronic Articles of Incorporation For**

P17000001575 FILED January 04, 2017 Sec. Of State ndmccleessam

WN MEDICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

WN MEDICAL, INC.

## **Article II**

The principal place of business address:

4846 N UNIVERSITY DRIVE #362 LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4846 N UNIVERSITY DRIVE #362 LAUDERHILL, FL. US 33351

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

SANDRA F WILLIAMS 4902 NW 66TH AVENUE LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA F. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

SANDRA F. WILLIAMS 4902 NW 66TH AVENUE

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: SANDRA F. WILLIAMS

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SANDRA F WILLIAMS 4902 NW 66TH AVENUE LAUDERHILL, FL. 33319 US

Title: VP DIANA K WILLIAMS 21 LORRAINE TERRACE #141 MOUNT VERNON, NY. 10553 US

#### **Article VIII**

The effective date for this corporation shall be:

01/06/2017