

10/21/2019

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Division of Corporations
Florida Department of State
Division of Corporation
Electronic Filing Cover Sheet

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To:

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

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TALLAHASSEE, FLORIDA

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
WMPH Holding, Inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: WMPH Holding, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

220 Congress Park Drive, Suite 140n/aDelray Beach, FL 33445**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Ufuk Tukul, Co-President/ Director Name and Title: _____Address 932 Iris Drive Address: _____
Delray Beach, FL 33483Name and Title: Donald F. Walker, Jr., Co-President/Director Name and Title: _____Address 14921 Tangerine Blvd Address: _____
Loxahatchee, FL 33470

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System

Address: 1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Nicholas Higgins, Esq.

Address: Bernstein Shur, PO Box 9729

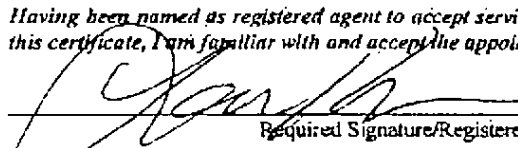
Portland, ME 04104-5029

ARTICLE VIII EFFECTIVE DATE:

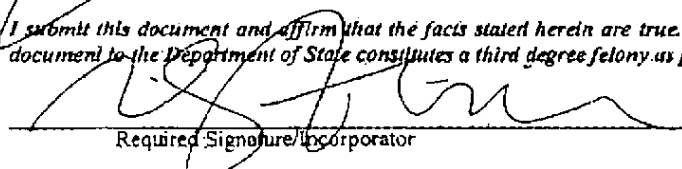
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*

 **LAUREN KRENTZ** 10/21/2019
 _____ **VICE PRESIDENT** _____
 Required Signature/Registered Agent 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.

 10/21/2019

 Required Signature/Incorporator Date