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.

(((H20000423673 3)))



H200004236733ABC.

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 : CAPITOL SERVICES, INC.

Account Number: 120160000017 Phone: (855)498-5500 Fax Number: (800)432-3622

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

Pms 4 l	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION
WE ENTERPRISES HOLDINGS, INC.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

28 DEC 11 PH 6: 21

D O'KEEFE

DEC 1 4 2020 Help

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION OF

WE ENTERPRISES HOLDINGS, INC.

ARTICLE I NAME

The name of the corporation is WE ENTERPRISES HOLDINGS, INC.

ARTICLE II REGISTERED OFFICE

The address of the registered office of the Corporation in the State of Florida is 21257 Hazelwood Lane, Boca Raton, Florida 33428. The name of its registered agent at such address is Adam J. Scott.

ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Florida Business Corporation Act.

ARTICLE IV DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of \$.001 par value Common Stock.

ARTICLE VI DIRECTORS

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The name and address of the initial directors are Matthew A. Friedman and Adam J. Scott.

ACTIVE 53966073v2

ARTICLE VII BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, repeal, rescind, alter or amend in any respect the Bylaws of the corporation.

ARTICLE VIII NO PREEMPTIVE RIGHTS

No shareholders shall have any preemptive rights to acquire unissued shares of the corporation.

ARTICLE IX INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation is c/o 2120 Powers Ferry Rd SE, Suite 101, Atlanta, GA, 30339.

ARTICLE X SHAREHOLDER ACTION BY WRITTEN CONSENT

To the extent allowed by law, any action that is required to be or may be taken at a meeting of the shareholders of the corporation may be taken without a meeting if written consent, setting forth the action, shall be signed by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted. Notice shall be given within ten (10) days of the taking of corporate action without a meeting by less than unanimous written consent to those shareholders on the record date whose shares were not represented on the written consent.

ARTICLE XI PLACE OF MEETINGS AND RECORDS

Meetings of shareholders of the corporation may be held within or without the State of Florida, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision of applicable law) within or without the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws.

ARTICLE XII LIMITATION ON DIRECTORS' LIABILITY

A Director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director, except for liability (i) for any appropriation, in violation of his duties, of any business opportunity of the corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for the type of liability set forth under Section 607.0834 of the Florida

Business Corporation Act, or (iv) for any transaction from which the Director received an improper personal benefit.

If the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of a Director, then the liability of a Director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

Any repeal or modification of the foregoing provisions of this Article XII by the shareholders of the corporation shall not adversely affect any right or protection of a Director of the corporation existing at the time of such repeal or modification.

The provisions of this Article XII shall not be deemed to limit or preclude indemnification of a Director by the corporation for any liability of a Director which has not been eliminated by the provisions of this Article XII.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator is as follows:

Adam J. Scott 2120 Powers Ferry Rd SE, Suite 101 Atlanta, GA 30339

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, has executed, signed and acknowledged these Articles of Incorporation this 10 day of December, 2020.

Adam J. Scott, Incorporator

20 DEC 11 PM 6: 21

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for WE ENTERPRISES HOLDINGS, INC., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this /Oday of December, 2020

Adam J. Scott, Registered Agent

20 DEC || PH 6: 2|