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Date:	10/02/2024			
Name:	Cheyanne Davis			
Reference	e #: <b>2519945</b>			
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Account#: 120000000088 If there are any issues please contact Patrice at 850-202-9071

Date:	10/02/2024	
Name:	Cheyanne Davis	
Reference #	2519945	
		WPNB, INC.
✓ Articl	es of Incorporation/Authoriza	tion to Transact Business
☐ Chan	nge of Agent	
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☐ Conv	ersion	
Disso	olution/Withdrawal	
☐ Fictiti	ious Name	
Othe	r	
Authorized	(N) (D):	

#### ARTICLES OF INCORPORATION

#### OF

#### WPNB, INC.

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

#### ARTICLE I

#### Name

The name of the Corporation is WPNB, Inc.

#### **ARTICLE II**

#### Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

#### ARTICLE HI

#### Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

#### ARTICLE IV

#### Capital Stock

#### A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

#### B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for

each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

### C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

#### ARTICLE V

#### Principal Place of Business; Initial Registered Agent

The principal place of business and the mailing address of the Corporation shall be 201 N. New York Avenue, Suite 100, Winter Park, Florida 32789. The initial registered agent of the Corporation shall be Jeffrey C. Jenkins whose street address is 201 N. New York Avenue, Suite 100, Winter Park, Florida 32789. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

### **ARTICLE VI**

#### <u>Initial Board of Directors</u>

The initial Board of Directors of the Corporation shall consist of two directors. The names and street addresses of the director of this Corporation are:

David R. Dotherow Jeffrey C. Jenkins

201 N. New York Avenue, Suite 100 201 N. New York Avenue, Suite 100

Winter Park, Florida 32789 Winter Park, Florida 32789

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

#### **ARTICLE VII**

#### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

David R. Dotherow 201 N. New York Avenue, Suite 100 Winter Park, Florida 32789

## ARTICLE VIII

#### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

#### Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

#### Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation and hereunto sets his hand and seal this 1st day of October, 2024.

David R. Dotherow

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

WPNB, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Jeffrey C. Jenkins us its Registered Agent to accept service of process within the State of Florida at 201 N. New York Avenue, Suite 100, Winter Park, Florida 32789.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation, and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 1st day of October, 2024.

Jeffrey C. Jenkins, Registered Agent