

P95000000127

Charter Number Only

12-28-94

94 DEC 29

12:08

DIVISION OF REGISTRATION

Requester's Name

Address

City

State

Zip

Phone

REGISTRATION ONLY

000001365410  
-12/29/94--01020--015  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME EFFECTIVE DATE  
12-30-94

W. P. Enterprises, INC

FILED  
95 JAN 13 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
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- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
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- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

532  
W94-27532



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 29, 1994

EMPIRE

SUBJECT: W.P. ENTERPRISES, INC.  
Ref. Number: W94000027532

We have received your document for W.P. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim  
Corporate Specialist

Letter Number: 594A00054790

FILED  
95 JAN -3 PM 11:40  
RECEIVED  
95 JAN -3 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**W.P.A. ENTERPRISES, INC.**

FILED  
95 JAN - 3 PM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

**ARTICLE I- NAME**

**W.P.A. ENTERPRISES, INC.**

**ARTICLE II- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State. THE EFFECTIVE DATE SHALL BE DECEMBER 30, 1994

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transporting dirt, rock, gravel and everything and anything related to construction, of all kinds, and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with the transportation of dirt, gravel, rock and construction materials.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
7871 N.W. 64th Street, Lauderhill, FL 33351  
and the name of the initial registered agent of this corporation at that address is:  
William Pierre

EFFECTIVE DATE  
12-30-94

#### **ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have five directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

However, at this time there shall be no initial Board of Directors.

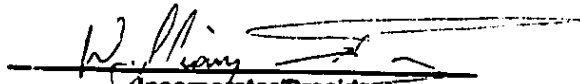
#### **ARTICLE VIII- A - INCORPORATOR**

The name and address of the Incorporator shall be: William Pierre  
7871 N.W. 84th Street Lauderhill, FL 33351

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of December 1994

  
Incorporator/President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**W. P. A. ENTERPRISES, INC.**

First that \_\_\_\_\_ desiring to organize under the laws of the  
(Name Of Corporation)

State of FLORIDA with its principal office, as indicated in the articles of incorporation  
(Florida)

has named WILLIAM PIERRE located at LAUDERHILL County of BROWARD State  
(Name of Registered Agent) (City) (County)

of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Registered agent

FILED  
95 JAN -3 12 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -6 AM 9:23

DOCUMENT # P95000000127 (7)

1. Corporation Name

W.P.A. ENTERPRISES, INC.

Principal Place of Business

7871 NW 54TH ST  
LAUDERHILL FL 33351

Mailing Address

7871 NW 54TH ST  
LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified

3a. Date of Last Report

12/30/1994

4. FEI Number

Applied For

65-0548571

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangibles tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 7871 N.W. 54 st

26 Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Fort Lauderdale, FL

28

24 Zip

25 Country

29 Zip

30 Country

24 33351

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERRE, WILLIAM  
7871 NW 54TH ST  
LAUDERHILL FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 7871 N.W. 54 st

84 City

FL. Lauderdale

FL

85 Zip Code

33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation or registered agent

NOTE: Signature of Agent required when appointing.

02-18-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President
NAME	William Pierre
STREET ADDRESS	7871 N.W. 54 St. Ft. Laud. FL 33351
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-18-95

DATE

746-9010

Telephone #