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AmeriLawyer [®]		
(Requestor's Name) 343 ALMERIA AVENUE		
CORAL GABLES, FL 33134 - (305) 445-2700	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		

000001461270 -04/20/95--01002--024 ****490.00 *****70.00

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

1. WHS INTERNA	ATIONAL, INC.	
(Corporation	on Name) (Document #)	
2. (Corporato	on Name) (Document #)	
3. (Corporation	on Name) (Document #)	
4. (Corporation	on Name) (Document #)	
Walk in Pic	ck up time Certified Copy	
Mail out W	/ill wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A. Officer/Director	9
Limited Liability	Change of Registered Agent	7.7
Domestication	Dissolution/Withdrawal	103 103 203
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	1 CP
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
1	Trademark	

ARTICLES OF INCORPORATION

OF

WHS INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is WHS INTERNATIONAL, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 11266 Southwest 12th Street, Pembroke Pines, Florida 33025 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Eisie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be Stella G. Urquhart whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1,00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deam advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

- 7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of



the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.



ARTICLE 12 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of _______, 1995.

Elsie Sanchez, Incorporator

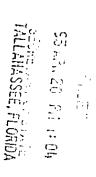
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President

APTESING SUR



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FOR Secretary of State			Y		06 1100 1.0	414 IO: EO			
DIVINION OF CORPORATIONS					- 96 NOV 12 AM 10: 52				
OCUMENT # P95000031028				1		SECRETARY	OF STATE	Ì	
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HS INT	ERNATIONA	L, 1140.							
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žip	Country		- Director (Flori	da nonprofit corporation Street Office	s must list at to	onal 3 directors)		City / State / Zip	
7. Namos or	nd Street Addresses o	t Each Officer and/o	A Director (From		Address of End and/or Direct Post Office Box	or Numbers)	PENBROKE PIN		
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	8. Name and	Address of Currer	nt Registered A	gent	Namo		Acceptable	·	
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343	ALMERIA AVE.	2124			Suite, Apt.	#, Etc.		Siale Zip Code	
1	RAL GABLES FL 3				City			FL	
				ernoralion am Jamiliar	with and accep	o ligations of	Section 607.0505, F.S	i. ••• 10 106	
10. l. be	eing appointed the rec	gistered agent of the	BDOAR VEWER C	orporation am lagiliar y	A STATE		Date	11/8/96	
Signatu	re of		REGISTERED	AGENT AND THE	plega	. D-0010P	ill	(Co- other side for informati	on
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11.	Does this co	renue under	S. 199.03	angible tax to to 32, Florida Sta	itutes.	100		F.S. I further certify that W	hen filing Bli fees
	Debr. O. 1.0.	ar or director or the	receiver or trust	eo empowered to execu	ite this applica	tion as provided for satisfies the require	ments of section 607.	r. F.S. I further certify that will 0401 or 617.0401, F.S., that 0.07(3)(i), F.S. The information (3)(i), F.S. The information (3)(ii), F.S. The information (3)(iii), F.S. The informatio	on indicate
12.1 c	ertity that I am an office s reinstatement applic	ation, the reason for have been paid and	dissolution has dithe names of i	ndividuals listed on this all have the same legal	form do not que effect as if ma	ality for an exempt de under oath.			
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