

P95000050191

W & S SERVICES, INC.

J. ROSA & ASSOC., INC.
7310 W. MCNAB RD. SUITE # 209
TAMARAC, FL 33321

OFFICE USE ONLY

100001524021
-06/27/95--01038--005
*****70.00 *****70.00

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

1. W & S Services, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
95 JUN 26 PM 8 09
TAMARAC, FL 33321

Examiner's Initials

SAT
6/28/95

FILED

95 JUN 26 11 8 09

STATE
FLORIDA

ARTICLES OF INCORPORATION
OF

W & S SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W & S SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 302 S.W 77 TERRACE
NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROY W. STUDLEY
302 S.W. 77 TERRACE
NORTH LAUDERDALE, FL 33068

B. Officers:

President: ROY W. STUDLEY
Address: 302 S.W. 77 TERRACE
NORTH LAUDERDALE, FL 33068

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ROY W. STUDLEY
Office Address: 302 S.W. 77 TERRACE
NORTH LAUDERDALE, FL 33068
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Roy W. Studley*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *Roy W. Studley*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROY W. STUDLEY
(Name and capacity of person signing application)

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name ROY W. STUDLEY
Address 302 S.W. 77 TERRACE
City N. LAUDERDALE State FL Zip 33068

Name DAVID WEINER
Address 302 S.W. 77 TERRACE
City N. LAUDERDALE State FL Zip 33068

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this _____ day of _____, 199_____.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ROY W. STUDLEY
DAVID WEINER

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of June 1995

MICHELLE ROSA
Commission #CC360974
Expires April 3, 1998
Through
Alan Insurance Services

[Signature]
(Notary Public, State of Florida at large)

(Notary Seal)

MICHELLE ROSA
Commission #CC360974
Expires April 3, 1998
Through
Alan Insurance Services

My Commission expires: April 3, 1998

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.

1. The name of the corporation is:
W & S SERVICES, INC.
2. The name and address of the registered agent and office is:

ROY W. STUDLEY

(Name)

302 S.W. 77 TERRACE

(P.O. Box NOT acceptable)

NORTH LAUDERDALE, FL 33068

(City/State/Zip)

Signature

Title

Date

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

REGISTERED AGENT FILING FEE: \$35.00

95 JUN 26 11 00 AM

FILED