

08/11/95

H95000008850

0001

8/11/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:19 AM

((H95000008850))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: IECOMPT & STEPHENSON, P.A.
PO BOX 1300

ST. PETERSBURG FL 33731-0000

CONTACT: EDITH L MCKENZIE

PHONE: (813) 823-5000

FAX: (813) 894-1023

FAX: (904) 922-4000

((H95000008850))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WENPRO, INC.

FAX AUDIT NUMBER: H95000008850

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/11/1995

TIME REQUESTED: 09:18:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072100000461

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008850))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Online Print Off File Off Scroll On ☐ ☐ ☐ ☐ ☐ Num HOME for

Handwritten signature and date 8/14/95

Handwritten "NA" and "10-16-95"

FILED
55 AUG 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 AUG 11 AM 10:33

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

LECOMPTRE & STEPHENSON, P.A.

ST. PETERSBURG, FL 33731

SUBJECT: WENPRO, INC.
REF: W95000016203

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of 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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: M95000008850
Letter Number: 295A00037743

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000008850

ARTICLES OF INCORPORATION**OF****WenOne, Inc.**FILED
05 AUG 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
NAME

The name of the Corporation shall be WenOne, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 5200 Seminole Boulevard, Suite H, St. Petersburg, Florida 33708.

ARTICLE III
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the Corporation shall be TEN THOUSAND (10,000) shares of common stock having a par value of \$0.01 per share.

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0286761
LeCompte & Stephenson, P.A.
100 Second Avenue South, St. Petersburg, FL 33701
(813) 823-5000
H95000008850

H95000008850

**ARTICLE V
BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of the following Directors:

<u>Name</u>	<u>Address</u>
Michael J. Manzione	2620 Buttonwood Avenue Miramar, FL 33025
Derek S. Rohrer	5200 Seminole Boulevard Suite H St. Petersburg, FL 33708
Terry Carr	5200 Seminole Boulevard Suite F St. Petersburg, FL 33708
Walter D. Bach, Jr.	68 Kimberly Drive Durham, N.C.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MORRIS A. LeCOMPTE	LeCompte & Stephenson, P.A. 100 Second Avenue South Suite 1201 St. Petersburg, FL 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 11th day of August, 1995.


MORRIS A. LeCOMPTE, Incorporator

This instrument prepared by:
Morris A. LeCompte, FLA BAR No. 0206761
LeCompte & Stephenson, P.A.
100 Second Avenue South, St. Petersburg, FL 33701
(813) 823-5000
H95000008850

H95000008850

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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: WenOne, Inc.
2. The name and address of the registered agent and office is:

MORRIS A. LeCOMPTIE
LeCompte & Stephenson, P.A.
100 Second Avenue North
Suite 1201
St. Petersburg, FL 33701


MORRIS A. LeCOMPTIE
Incorporator

Dated this 11th day of August, 1995.

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.


MORRIS A. LeCOMPTIE

Dated this 11th day of August, 1995.

H95000008850

FILED
25 AUG 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA