

P 95 0000 68127

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FLORIDA 34442
904-637-1122

August 22, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RECORDED & INDEXED
-08/25/95--011174--0000
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for WAHOO, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

FILED
1995 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W95-17280~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

BOTTOMLINE BOOKKEEPING & TAX SERVICE INC
914 E NOVELL BRYANT HWY
HERNANDO, FL 34442

SUBJECT: WAHOO, INC.
Ref. Number: W95000017280

FILED
AUG 28 - 5 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WAHOO, INC. and your check(s) totaling \$70.00. 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, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00039968

ARTICLES OF INCORPORATION

OF

WAHOO SOUTH, INC.

FILED
1995 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be WAHOO SOUTH, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

8391 E. ORANGE AVE.
FLORAL CITY, FL 34436

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

8391 E. ORANGE AVE.
FLORAL CITY, FL. 34436

The name of its initial Registered Agent at that address is RODNEY GLASS.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

RODNEY GLASS
8391 E. ORANGE AVE.
FLORAL CITY, FL. 34436

CAROL GLASS
8391 E. ORANGE AVE.
FLORAL CITY, FL. 34436

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

RODNEY GLASS
8391 E. ORANGE AVE.
FLORAL CITY, FL. 34436

Rodney Glass
Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 22 day of AUGUST, 1995.

Rodney Glass

RODNEY GLASS

FILED
1995 SEP -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA