

LAW OFFICES
ANN PORATH

P 95000071752

WELLINGTON COUNTRY PLAZA
SUITE 200
12773 FOREST HILL BOULEVARD
WEST PALM BEACH, FLORIDA 33414
TELEPHONE (407) 798 2907
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September 1, 1995

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001584596
-09/14/95--01032---017
*****70.00 *****70.00

Re: W & U International Consultants, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/vab
Enclosures

Ann Porath GAVE
AUTHORIZATION BY PHONE T.
CORRECT ARTICLE V - RIC AGENT
DATE 9/14/95
DO EXAM 9/14

SEP 1 8 1995

ARTICLES OF INCORPORATION
OF

W & U INTERNATIONAL CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

W & U INTERNATIONAL CONSULTANTS, INC.

ARTICLE II
Duration

The duration of the corporation is perpetual.

ARTICLE III
General Purpose

The general purposes for which the corporation is organized are:

1. To engage in the business of business consultants.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V
Address

The principal place of business and the mailing address for this corporation is:
P. O. Box 210215, West Palm Beach, FL 33421.

The name and address of the initial registered agent is: Wayne Stephens,
~~P. O. Box 210215, West Palm Beach, FL 33421.~~ 258 Wychmere Terr.,
W. Palm Bch., FL 33414.

ARTICLE VI
Directors

The number of Directors constituting the initial Board of Directors of the corporation is three.. The names and address' of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Wayne Stephens	President/Secretary/Director	258 Wychmere Terr. W. Palm Bch., FL 33414

ARTICLE VI

The name and address of each incorporator is:

Wayne Stephens	President/Secretary/Director	258 Wychmere Terr. W. Palm Bch., FL 33414
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EXECUTED by the undersigned at West Palm Beach, Palm Beach County,
Florida, this 1 day of September, 1994.



WAYNE STEPHENS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

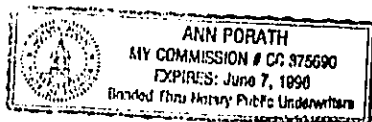
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared WAYNE STEPHENS, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and Seal in the State and County named above this
____ day of September, 1995.

CV

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



55 SEP 14 2010 13

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 & U INTERNATIONAL CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Wayne Stephens President/Secretary/Director 258 Wychmere Terr.
W. Palm Bch., FL 33414


WAYNE STEPHENS

Date: 9/1/15

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 am familiar with and accept the obligations of my position as Registered Agent.


WAYNE STEPHENS

Date: 9/1/15