

# P96000003515

## TRANSMITTAL LETTER

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

200001601722  
-01/08/96--01004--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The WOW Factor, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Thomas Messina

Name (printed or typed)

4632 Vincennes Blvd.

Address

Cape Coral, FL 33904.

City, State & Zip

941-945-7693

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -9 PM 4:37

NOTE: Please provide the original and one copy of the articles.

gf 1/11/96

ARTICLES OF INCORPORATION

OF

The WOW Factor, Inc.

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DIVISION OF CORPORATIONS

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The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

The WOW Factor, Inc.

II.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

4632 Vincennes Blvd.

Cape Coral, Florida 33904

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- B. To engage in any activity necessary or related to Web Page Design & Publishing

IV.

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, having a par value of one dollar (\$1.00) per share.

V.

DURATION

The corporation shall have perpetual existence.

## VI.

INITIAL REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

Thomas Messina

4632 Vincennes Blvd.

Cape Coral, Florida 33904

## VII.

## INCORPORATORS

The name and address of the Incorporators are:

Thomas Messina, Frank Wanicka, and Michael Cadunzi

4632 Vincennes Blvd.

Cape Coral, Florida 33904

## VIII.

## BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of the initial director of this corporation is:

Thomas Messina

4632 Vincennes Blvd.

Cape Coral, Florida 33904

## IX.

## AMENDMENT

These Articles of Incorporation may be amended from time to time in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this third day of January, 1996.



Thomas Messina

Incorporator

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service process for the above-stated Corporation at the place designated, 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.



Thomas Messina

1-3-96

Date