



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

WITTOCK & PAULSON
POINCIANA PROFESSIONAL PARK
2590 GOLDENGATE PARKWAY, SUITE 104
NAPLES, FL 33942

SUBJECT: WML MANAGEMENT COMPANY, INC.
Ref. Number: W96000003833

We have received your document for WML MANAGEMENT COMPANY, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00007340

**ARTICLES OF INCORPORATION
OF
WML MANAGEMENT COMPANY, INC.**

96
MAR 16 PM 2 12
FILED
CLERK OF THE COURT
STATE OF FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is WML Management Company, Inc., 371A Commercial Blvd., Naples, FL 33942.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of this corporation is \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is: 371A Commercial Blvd., Naples, FL 33942 and the name of the initial agent of this corporation at that address is Jay Mathews.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock CPA
2590 Golden Gate Pkwy.
Naples, FL 33942

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. Those directors being Jay Mathews and Sherrad Reites, 371A Commercial Blvd., Naples, FL 33942.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

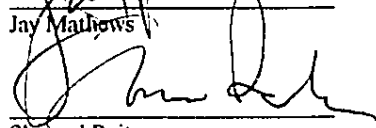
ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscribers have executed these Articles on the 12th day of March 1996.


Jay Mathews


Sherrad Reites

FILED
96 MAR 18 PM 2:10
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated

Gary W. Wittock
Gary W. Wittock CPA
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated

Jay Mathews
Jay Mathews
Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 12th day of March, 1996 by Gary W. Wittock, Jay Mathews and Sherrad Reites.

David L. Rodkey



P 960000 23837

Requestor's Name

Address

500002133765--8
-04/04/97--01064--006
Office Use Only *****35.00 *****35.00

CORE



**WESTCOAST
MILLWORK &
LUMBER,
INC.**

371A Commercial Blvd.
Naples, Florida
34104-4702

IENT NUMBER(S), (if known):

1. _____

(Document #)

2. _____

(Document #)

3. _____

(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
97 APR 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UD 4/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

WESTCOAST MILLWORK & LUMBER INC.
371-A COMMERCIAL BLVD.
NAPLES, FL 34104-4702

SUBJECT: WML MANAGEMENT COMPANY, INC.
Ref. Number: P96000023837

We have received your document for WML MANAGEMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

THE DISSOLUTIONS SENT IN WERE FOR NONPROFIT CORPORATIONS.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00017446

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WML Management Company, Inc.

SECOND: The articles of incorporation were filed on: January 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of April, 19 97

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Sherrad Reites

(Typed or printed name)

Vice-President

(Title)

FILED
97 APR 16 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE