

P96000024709

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: W. M. Ponder, Inc.

96 MAR 20 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☒ ( ) Cert. Copy(s)  
  
☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name Filing  
  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
  
☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Filing No.'s, Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies..... \$  
SUBTOTAL..... \$  
PREPAID..... \$  
BALANCE DUE..... \$  
..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 3/20 11:00  
Will Pick Up

ARTICLES OF INCORPORATION  
OF

W.M. PROPERTIES, INC.

FILED

96 MAR 20 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: W.M. PROPERTIES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 3380 Bopeg Road, Cantonment, Florida 32533. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3424 Bopeg Road, Cantonment, Florida 32533, and the name of the initial registered agent of this corporation at that address is PHILLIP P. WHITE.

**ARTICLE VIII: INITIAL DIRECTOR**

The name and address of the initial director are:

JOHN R. MAYO  
3380 Bopeg Road  
Cantonment, Florida 32533

PHILLIP P. WHITE  
3424 Bopeg Road  
Cantonment, Florida 32533

**ARTICLE IX: SUBSCRIBER**

The name and post office address of the subscribers to these Articles of Incorporation are:

JOHN R. MAYO  
3380 Bopeg Road  
Cantonment, Florida 32533

PHILLIP P. WHITE  
3424 Bopeg Road  
Cantonment, Florida 32533

**ARTICLE X: DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE XI: AMENDMENT**

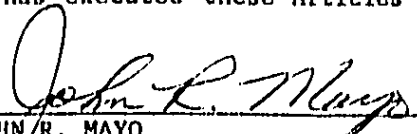
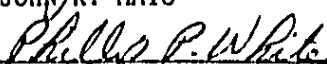
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

**ARTICLE XII: TRANSFER OF STOCK**

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement


between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

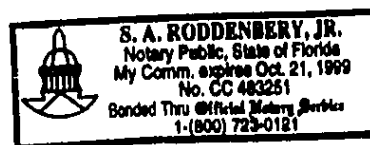
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of March, 1996.

  
JOHN R. MAYO  
  
PHILLIP P. WHITE

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15 day of March, 1996 by JOHN R. MAYO and PHILLIP P. WHITE, who are personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification.

  
S. A. RODDENBERRY, JR.  
NOTARY PUBLIC, State of Florida  
# CC 483251  
My Commission Expires: 10-21-95



REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted  
in compliance with said act:

**FILED**  
96 MAR 20 AM 11:31

That W.M. PROPERTIES, INC., desiring to organize under the <sup>SECRETARY OF STATE</sup> ~~TALLAHASSEE, FLORIDA~~ of Florida, with its registered office at 3424 Bopog Road, Cantonment, Florida 32533, has named PHILLIP P. WHITE as its registered agent to accept service of process within this State.

DATE: 3-15-96

Phillip P. White  
PHILLIP P. WHITE

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: 3-15-96

Phillip P. White  
PHILLIP P. WHITE