

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(004) 222-2666

Requestor's Name

P96000025038

City/State/Zip

Phone #

400001752224
-03/21/96--01024--002
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wealth Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/21/96 HB ☒ ~~Registered~~ Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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
96 MAR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 MAR 21 AM 9:16
DIVISION OF CORPORATION

HB
3/21/96

ARTICLES OF INCORPORATION

of

WEALTH ENTERPRISES, INC.

FILED
96 MAR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **WEALTH ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14900 East Orange Lake Boulevard, Suite 377, Kissimmee, Florida 34747-8210.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Geoffrey Hodges, 14900 East Orange Lake Boulevard, Suite 377, Kissimmee, Florida 34747-8210.

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Geoffrey Hodges, 14900 East Orange Lake Boulevard, Suite 377, Kissimmee, Florida 34747-8210.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 14th day of March, 1996.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WEALTH ENTERPRISES, INC.

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

GEOFFREY HODGES

(Name)

14900 EAST ORANGE LAKE BOULEVARD, SUITE 377

(P.O. Box not acceptable)

KISSIMMEE, FLORIDA 34747-8210

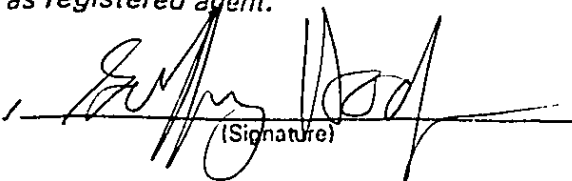
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 21 AM 9:47

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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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3-9-96
(Date)

Aug 3, 1997

PA 60000 ~~25038~~
~~25038~~

Please make the following
address changes:

Wealth Enterprises Inc.

9300 Conroy - Windermere Rd.

#1931

Windermere FL 34786

[Signature]

Paradise Enterprises Inc.

9300 Conroy Windermere Rd.

#42

Windermere FL 34786

Thank you!

Kell
8/13

Janet J. Bngl
407 345-0050