

P96000026811

TRANSMITTAL LETTER

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

SUBJECT: WSM, INC.
(Proposed corporate name - must include suffix)

500001739495
-03/12/96--01049--001
*****78.75 *****78.75

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: Warren Matthews, Jr.
Name (printed or typed)
13900 NE 17th Avenue
Address
North Miami FL 33181
City, State & Zip
(305) 892-8050
Daytime Telephone number

SECRET
ACT STATE
TALLAHASSEE, FLORIDA

96 MAR 12 AM 10:05

FILED

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

SAB
3/27/96
W96-5584
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

WARREN MATTHEWS, JR.
13900 N.E. 17TH AVE.
NORTH MIAMI, FL 33181

SUBJECT: WSM, INC.
Ref. Number: W96000005584

We have received your document for WSM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00011464

ARTICLES OF INCORPORATION

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96 MAR 12 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BROWN EYE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13900 NE 17th Avenue
North Miami Florida 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Warren Matthews, Jr.
13900 NE 17th Avenue
North Miami Florida 33181

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren Matthews, Jr.
13900 NE 17th Avenue
North Miami Florida 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of February, 1996.

Warren Matthews Jr
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BROWN EYE, INC.

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

 WARREN MATTHEWS, JR.
(NAME)

 13900 NE 17th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

 North Miami Florida 33181
(CITY/STATE/ZIP)

FILED
96 MAR 12 AM 05
STATE
OF FLORIDA

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.

 Warren Matthews, Jr.
(SIGNATURE)

 February 24, 1996
(DATE)