

096000033195

WRS & ASSOCIATES, INC.

Requestor's Name

5604 NORTH ARMENTA AVENUE

Address

TAMPA, FLORIDA 33603

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 700001779047  
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3. \_\_\_\_\_ (Corporation Name) (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

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DIVISION OF CORPORATIONS  
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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

Examiner's Initials

JF 4/17/96

ARTICLES OF INCORPORATION

OF

WRS & ASSOCIATES, INC.

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DIVISION OF CORPORATIONS

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ARTICLE ONE

NAME

- 1.01 The name of the Corporation shall be  
WRS & Associates, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

- 2.01 The location and address of the Corporation's  
principal office in Florida is 5604 North  
Armenia Avenue, Tampa, Florida 33603.  
The initial registered agent at the registered  
office is Robert B. Whatley, 5604 North Armenia  
Avenue, Tampa, Florida 33603.

ARTICLE THREE

PURPOSE

- 3.01 The Corporation may transact any and all lawful  
business in all areas of roofing consulting,  
business consulting, construction consulting,  
management consulting, and the doing of any  
and/or all work incidental to or connected with  
such work.

The foregoing purposes and activities  
will be interpreted as examples only and not as  
limitations, and nothing therein shall be deemed  
as prohibiting the corporation from extending its  
activities to any related or otherwise  
permissible lawful business purposes which may  
become necessary, profitable or desirable for the  
furtherance of the corporate objectives expressed  
above.

ARTICLE FOUR

DURATION

- 4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

- 5.01 The name and post office address of the incorporator is:

Name	Address
Robert B. Whatley	5604 North Armenia Avenue Tampa, Florida 33603

ARTICLE SIX

DIRECTORS

- 6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Dean A. Rollins  
President  
4425 Montgomery Avenue  
Tampa, Florida 33616

Robert B. Whatley  
Vice President, Secretary-Treasurer  
1901 Brinson Road - Unit N-7  
Lutz, Florida 33549

ARTICLE SEVEN

CAPITAL STOCK

- 7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL


8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 11th day of April, 1996.

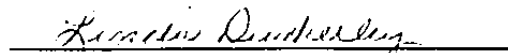
  
Robert B. Whatley

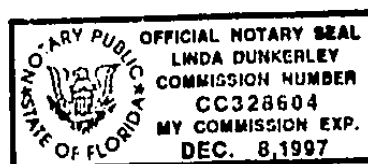
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 11th day of April, 1996, before me personally appeared Robert B. Whatley, who is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

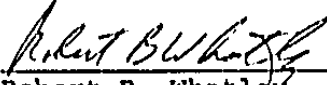
IN WITNESS WHEREOF, I sign here and set my official seal.

  
Linda Dunkerley



CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Robert B. Whatley, am hereby familiar with and accept the duties and responsibilities as Registered Agent of WRS & Associates, Inc.

  
\_\_\_\_\_  
Robert B. Whatley

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STATE  
REGISTRAR  
CORPORATIONS  
DIVISION  
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