

P96000016156

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE  
FLORIDA 32314

MAY 03RD 1996

DEAR WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED THE CORPORATIONS PAPER'S FOR WIII, INC.  
WITH A CHECK FOR THE AMOUNT OF \$122.50.

PLEASE DO NOT HESITATE TO CONTACT ME IF I CAN BE OF ANY FURTHER  
HELP.

YOURS SINCERELY,

HANK KESTENS  
3367 West Vine St.  
Suite 203  
Kissimmee, FL 34741

900001837449  
-05/23/96--01009--009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 MAY 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 31 1996

(1)

**ARTICLES OF INCORPORATION  
OF  
WDH, INC.**

**FILED**  
96 MAY 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

1. NAME. THE NAME OF THE CORPORATION IS:  
  
**WDH, INC.**
2. PRINCIPAL OFFICE/MAILING ADDRESS. THE PRINCIPAL OFFICE OF  
THE CORPORATION IS:  
  
**WDH, INC.  
3367 WEST VINE STREET, SUITE 203  
KISSIMMEE,  
FLA. 34741**
3. SHARES. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED  
TO ISSUE 1,000 SHARES. \$ 1.00 PER VALUE.
4. INITIAL REGISTERED OFFICE AND AGENT. THE NAME AND STREET  
ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF  
CORPORATION IS:

**HANK KESTENS  
3367 WEST VINE STREET, SUITE 203  
KISSIMMEE  
FLA 34741**

(2)

5. INCORPORATION AND INITIAL DIRECTOR. THE NAME AND ADDRESS OF THE INCORPORATOR AND INITIAL DIRECTOR IS:

**HANK KESTENS  
3367 WEST VINE STREET, SUITE 203  
KISSIMMEE  
FLA 34741**

6. PURPOSE. THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PURPOSE ALLOWED UNDER LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICAN.
7. MEETING BY CONFERENCE TELEPHONE. MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL, REGULAR, ANNUAL MEETING OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE OR OTHER SIMILAR COMMUNICATIONS EQUIPMENT AS PROVIDED BY LAW.
8. INDEMNIFICATION. THE CORPORATION IS EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICE OR DIRECTOR IN THE MANNER SET FORTH AND PROVIDED FOR IN THE LAWS OF THIS CORPORATION AND PURSUANT TO THE PROVISIONS OF SECTION 607.0880 OF THE FLORIDA STATUTES, AS AMENDED.
9. AMENDMENT OF ARTICLES AND BYLAWS. THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE ARTICLES OF INCORPORATION OR BYLAWS OF THIS CORPORATION SHALL BE VESTED IN THE DIRECTORS BY A MAJORITY VOTE.

(3)

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10. INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS. IF THE REQUIRED MAJORITY OF THE DIRECTORS OR SHAREHOLDERS SEVERALLY OR COLLECTIVELY CONSENT IN WRITING TO ANY ACTION TAKEN OR TO BE TAKEN BY THE CORPORATION, AND THE WRITING EVIDENCING THEIR CONSENT ARE FILED WITH THE SECRETARY OF THE CORPORATION, THE ACTION SHALL BE VALID AS THOUGH IT HAD BEEN AUTHORIZED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OR SHAREHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE OF MONTH, YEAR

  
INCORPORATOR

HAVING BEEN NAMED AS RESIDENT AGENT FOR THE ABOVE STATE CORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
RESIDENT AGENT

96 MAY 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H. Kestens  
Pijlstaart 15  
3435 DP Nieuwegein

Tel. : 030-602 19 78  
Fax : 030-605 25 37

PARADISE  
RESORT VILLAS  
W.D.H. INC.

To : Florida Department of State  
Division of Corporations  
Agnes Lunt, Corporate Specialist  
P.O. Box 6327  
Tallahassee, Florida 32314  
USA

Date : November 8, 1996

Message: Change of address, FEI# and SS-04 form

Hereby I notify your office the change of address of my corporate, WDH Inc. # P9600046156, filed May 23, 1996. Please update your records.

Office address in Florida:  
W.D.H. Inc.  
Henk Kestens, director  
321 Silverton Road  
Davenport, Florida 33837

Mailing address:  
W.D.H. Inc.  
Henk Kestens, director  
P.O. Box 787  
Loughran, Florida 33858

Office/ mailing address in the Netherlands:  
W.D.H. Inc.  
Paradise Resort Villas  
Henk Kestens, director  
Pijlstaart 15  
3435 DP Nieuwegein  
The Netherlands  
Tel. 00-31 30-6021978  
Fax. 00-31 30-6052537

Please send me, if possible to my office in the Netherlands, the Federal Employer Identification (FEI) number and request form SS-04.

I need this for my annual report next year. If there are more important messages, please send them to me. I didn't receive any mailing from your department till the date of this letter.

Thank you for your corporation.

Very truly yours

W.D.H. Inc.

Henk Kestens, director.

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