

P96000061348

TRANSMITTAL LETTER

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

36 JUL 19 2:10:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: W & N INC.
(Proposed corporate name - must include suffix)

500001899775
-07/19/96--01089--002
*****70.00 *****70.00

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: W & N INC.
Name (printed or typed)

4900 W. IRLO BRONSON
Address

KISSIMMEE FL 34746
City, State & Zip

407 870 5316
Daytime Telephone number

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

UW 7-2396

ARTICLES OF INCORPORATION

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:

W & N INC.

ARTICLE II PRINCIPAL OFFICE

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

4900 W. IRLO BRONSON
KISSIMMEE FL. 34746

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ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD R SUTTER
3036 BIG SKY BLVD.
KISSIMMEE, FL
34744

See Instructions for officers/directors

NIZAR RAHEMATULLAH
 9200 CYPRESS COVE DR.
 ORLANDO FL. 32819

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: W & N INC.

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

BERNARD SUTTER
(NAME)

3036 BIG SKY BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMEE FL 34744
(CITY/STATE/ZIP)

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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.

Bernard R. Sutter
(SIGNATURE)

7-15-96
(DATE)

W & N, INC.
4900 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746
(407) 396-1668

P960000061348

August 14, 1996

200001927792
-08/21/96--01010--0005
*****35.00 *****35.00

To Whom It May Concern;

Please find enclosed the completed amendment documents which will list William Slovik as President of the above mentioned corporation, and Nizar Rahemtulla as the Vice President.

If you should require any further information, feel free to contact us at the above number.

Sincerely,

William Slovik

William Slovik, President
W & N, Inc.

WS/br

enclosures

Amend
SH 8/23

FILED
96 AUG 20 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W & N INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

ADD

PRESIDENT OF CORPORATION:

WILLIAM SLOVER

6381 CONROY RD.

1802

ORLANDO, FL 32835

VICE PRESIDENT:

MIZAR RAHEMTULLA

9200 CYPRESS COVE DR.

ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-11-76

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of AUGUST, 19 76

Signature

William S. O. President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM SLOVIA

Typed or printed name

PRESIDENT / INCORPORATOR

Title