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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
96 AUG 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 12 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY PMH _____

WALK-IN Will Pick Up 8-12 1200

RE: WIS, Inc.

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File	5.000012.50	000/12736-01021-000
Name Reservation	***122.50	***122.50
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

WITS, INC.

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26 AUG 12 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBORAH A. KIELLEY, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be WITS, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$500.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is 1111 N. Westshore Blvd., Suite 501, Tampa, FL 33607.

ARTICLE VII

The business of the Corporation shall be managed by its Board

of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Name	Address	Office
Deborah A. Kelley	1111 N. Westshore Blvd. Suite 501 Tampa, FL 33607	Chief Executive Officer, President, Secretary and Director

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
Deborah A. Kelley	1111 N. Westshore Blvd., Suite 501 Tampa, FL 33607

ARTICLE X

The name and address of the Registered Agent in charge of the Corporation's registered office is Jeremy E. Gluckman, 707 N. Franklin St., Ninth Floor, Tampa, Florida 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 N. Franklin St., Ninth Floor, Tampa,

Florida 33602.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, have hereunto set her hand and seal this 8th day of August, 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and do certify that the facts set forth herein are true.

WITNESS:

James E. Jackson
Elizabeth O. Sanders

Deborah A. Kelley, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of August, 1996, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

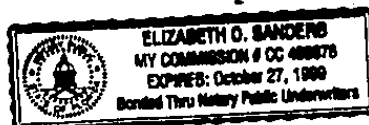
- ☐ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

Elizabeth O. Sanders
Signature of Notary

ELIZABETH O. SANDERS

Name of Notary

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Jeremy E. Gluckman, hereby accept the responsibility of being registered agent for WITS, INC., the office address is 707 N. Franklin St., Ninth Floor, Tampa, Florida 33602. My telephone number is (813) 221-8110.


Jeremy E. Gluckman

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