## 62 WW 53 Willo. 111 Requestor's Name City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NunProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

Examiner's Initials Phy 27/56

W.T.T. COMMUNICATIONS INC.

## Articles of Incorporation

COMPOS AND THE TALLAMAS SEE, FLORIDA

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and limitations of corporations for profit, the above named corporation.

Article 1: The name of this corporation shall be W.I.T. Compositors Inc..

Article II: The corporation may engage in any activity or business permitted under the laws of the Unites States and of the State of Florida.

Article III: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a one dollar (\$1.00) par value.

Article IV: This corporation is to have perpetual existence.

Article V: The principal place of business of this corporation shall be 2050 Douglas Road, #212A, Pembroke Pines, Florida, 33024 or in any other location in the State of Florida designated by the board of directors.

Article VI: This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the terms and conditions of the by-laws adopted by the stockholders, but shall never be less than one (1).

Article VII: The name and addresses of the first board of Directors who, subject to the provisions of the certificate of incorporation, the by-laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until their

successors are elected and have qualified is: Gregory Barnes, 2050 Douglas Road, #212A, Pembroke Pines, FL 33024.

Article VIII: The name and post office addres of the subscriber to the articles of incorporation is: Gregory Barnes, 2050 Douglas Road, #212A, Pembroke Pines, FL 33024.

Article IX: The executive officer of this corporation shall be the president. Any person may hold two offices. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws, or determined by the board of directors.

Article X: The corporation reserves the right to amend, alter, change, or repeal any provision contained in these article of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers are subject to this reserved power.

Article XI: Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

Article XII: The corporation desiring to organize under the laws of the State of Florida, hereby designates 2050 Douglas Road, #212A, FL 33024 as its registered office and agrees to maintain same at all times, and further designates Greg Barnes of said address as its registered agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, we the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe, and acknowledge these articles of incorporation, and we have hereunto duly executed these articles of incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

Dated this 12th of Agust, 1996.

Gregory Barnes

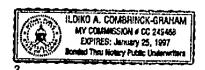
STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Gregory Barnes, who is personally known to me or who produced \_\_\_\_\_\_\_ as identification, who are the persons making, subscribing, and acknowledging the foregoing articles of incorporation to be their act and deed for the uses and purposes therein set forth and expresses.

Witness my hand and official seal at the County and State last aforesaid, this 14 day of

Notary Public Praham

My commission expires: 125 97



## ACKNOWLEDGEMENT OF REGISTERED AGENT

96 AUG 23 AIT 10: 14

Having been named to accept service of process for the above stated corporation, at the place E TALLAMASSIE. FLORIDA designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.

Gregory Barnes

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Gregory Barnes, who is personally known to me or who produced \_\_\_\_\_\_\_\_ as identification, who is the person making, subscribing, and acknowledging the foregoing acknowledgement of registered agent.

Witness my hand and official seal at the County and State last aforesaid, this 14 day of

**Notary Public** 

ILDIKO A. COMBRENCK-GRAHAM MY COMMISSION # CC 249460 EXPIRES: January 25, 1997 Bonded Thru Notary Public Underwiters

My commission expires: 125/97