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JAMES A. HARTMAN, P.A.  
ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 29 PM 4:23

October 11, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: J's Company, Inc. dba Hubeap World

70000119731277-19  
-10/15/96--01017--002  
+++122.50 +++122.50

Dear Sir/Madam:

Enclosed please find two (2) duplicate originals of the Articles of Incorporation for the above-referenced corporation, together with check #388 in the amount of \$122.50, in payment of the filing fee, certified copy charges and registered agent designation fee.

Please return the certified copy of the Articles to the undersigned in the enclosed postage paid envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please contact the undersigned at (407)425-2543.

Very truly yours,

*Brenda L. Jones*

Brenda L. Jones

/bj

Enclosures

789,502,558,671  
11/96-21968

JAMES A. HARTMAN, P.A.

ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION

October 25, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: We 3, Inc.

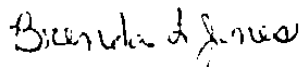
Dear Sir/Madam:

Enclosed please find two (2) duplicate originals of the Articles of Incorporation for the above-referenced corporation. Check #388 in the amount of \$122.50, in payment of the filing fee, certified copy charges and registered agent designation fee should already be in your possession (see attached letter).

Please return the certified copy of the Articles to the undersigned in the enclosed postage paid envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please contact the undersigned at (407)425-2543.

Very truly yours,



Brenda L. Jones

/bj

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1996

JAMES A. HARTMAN, ESQ.  
POST OFFICE BOX 2031  
ORLANDO, FL 32802-2031

SUBJECT: 3'S COMPANY, INC. D/B/A HUBCAP WORLD  
Ref. Number: W96000021968

We have received your document for 3'S COMPANY, INC. D/B/A HUBCAP WORLD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 696A00047535

**ARTICLES OF INCORPORATION**  
**OF**  
**WE 3, INC.**

SECRET  
DIVISION OF INVESTIGATIONS  
FILED  
OCT 29 PM 4:24

THE UNDERSIGNED, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I**

**Name and Address**

The name of this Corporation shall be **WE 3, INC.** and its physical and mailing address shall be **24 South Orange Avenue, Suite 203, Orlando, Florida 32801.**

**ARTICLE II**

**Commencement of Corporate Existence**

This Corporation shall commence corporate existence upon the filing of these Articles, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**Purposes and General Powers**

The purposes of this Corporation shall be to engage in any and all lawful activities permitted under the Florida General Corporation Act, as the same now exists and as hereafter amended.

**ARTICLE IV**

**Capital Stock**

1. Number and Class of Shares Authorized: Par Value. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, (at a just valuation to be fixed by the Board of Directors of the Corporation).

2. Voting Rights. The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The initial registered office of this Corporation shall be located at, and the initial registered agent of the Corporation shall be Patrick M. Burns, CPA at 24 South Orange Avenue, Suite 203, Orlando, Florida 32801.

#### **ARTICLE VI**

##### **Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the Corporation's bylaws. The names and street addresses of the initial directors of this Corporation are:

**Patrick M. Burns**

**Director and President**

Directors may be removed with or without cause.

#### **ARTICLE VII**

##### **Incorporator**

The name and street address of the person signing these Articles as Incorporator is: **Patrick M. Burns** whose address is **24 South Orange Avenue, Suite 203, Orlando, Florida 32801.**

## **ARTICLE VIII**

### **Bylaws**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors.

## **ARTICLE IX**

### **Indemnification**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

## **ARTICLE X**

### **Conflicts of Interest**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## **ARTICLE XI**

### **Limited Liability of Shareholders**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

## **ARTICLE XII**

### **Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

Headings and Captions

The headings and captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned being the incorporator hereinbefore named, for the purpose of forming a corporation under and pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereunto and hereunto sets his hand and seal this 25 day of October, 1996.

Patrick M. Burns  
Patrick M. Burns

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before this \_\_\_\_ day of \_\_\_\_\_, 1996, by \_\_\_\_\_ as Incorporator of \_\_\_\_\_ on behalf of said corporation. He is personally known to me and did not take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED  
CLERK OF DISTRICT COURT  
96 OCT 29 CIV 14-24

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**WE 3, INC.**

desiring to organize as a corporation under the laws of the State of Florida with its registered office at

**24 South Orange Avenue, Suite 203  
Orlando, Florida 32801**

has named and designated


**Patrick M. Burns, CPA**

as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 25 day of October, 1996.

  
\_\_\_\_\_  
**Patrick M. Burns, CPA**  
Registered Agent