

Atto ney At Law 2106 Sunrise Boulevard Fort Myers, Florida 33907 (941) 277-9955 • rax (941) 277-5705

November 11, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 904 487-6052

11-11-96

400002005534--5 -11/15/96--01020--010 ****122.50 ***** 22.50

RE: W P K ENTERPRISES INC.

Dear Examiner:

We transmit herewith the original and one copy of the Articles of Incorporation for the above Corporation for filing and check in the amount of \$122.50.

The stated value of the no par value stock is \$1.00 per share. You are <u>not authorized</u> to make any modification to the submitted Articles of Incorporation to reflect this representation.

Please return a copy of the filed document to me at the address below.

If you have any questions, please do not hesitate to contact me.

Audrey S. Milton, Esquire

Encl.

FILED
96 NOV 15 AH 11: 02
SECRETARY OF STATE
TAIL AHASSEE, FLORID!

11.19-96

TATESTATE OF THE OF

ARTICLES OF INCORPORATION

11-11-96

FOR

W.P. K ENTERPRISES INC.

I, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Inc. Poration to-wit:

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law EFFECTIVE November 11, 1996 is

W P K ENTERPRISES INC ARTICLE II PRINCIPAL OFFICE

- 1. The principal place of business and mailing address of this corporation shall be shall be 17050 SAN CARLOS BLVD , in the city of Fort Myers, county of Lee, and State of Florida.
- 2. The address of the initial registered office is

17050 SAN CARLOS BLVD FORT MYERS, FLORIDA 33931

- 3. The mailing address of the registered office is the same as above.
- 4. The name of the registered agent at the registered office is PAMELA H KOEHLER.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any authorized business scrmitted by the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED**Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: PAMELA H. KOEHLER, 13621, Eagle Ridge Drive, Apartment 1533, Fort Myers, Florida 33912

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Directors are: PAMELA H. KOEHLER

at the following address: 13621 Eagle Ridge Drive, Apartment 1533, Fort Myers, Florida 33917

IN WITNESS WHEREOF, I, the party hereby associating, for the purpose of giving legal effect to these articles hereunto sign my name and place of residence:

Done at the Fort Myers, county of Lee and State of Florida, this lith day of November, 1996.

Pamela H. Koehler
Director AND Incorporator

CERTIFICATE OF DESIGNATION

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 corporations is:W P K ENTERPRISES INC.
- 2. The name and address of the registered agent and office is

NAME PAMELA H. KOEHLER

ADDRESS (P O Box Not Acceptable) 17050 SAN CARLOS BLVD.

CITY/STATE/ZIP FORT MYERS, FLORIDA 33931

SIGNATURE

PAMELA H. AUEHLER(corporate officer)

TITLE VICE PRESIDENT

DATE NOVEMBER 11, 1996

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.

SIGNATURE_

DATE NOVEMBER 11, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED

96 NOV 15 ANTI: 02

SECRETARY OF STATE
TALL ANALSEE FLOBINA