

P96000094780

TRANSMITTAL LETTER

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

SUBJECT:

WPB PUB, INC.

(Proposed corporate name - must include suffix)

100002005521--5  
-11/15/96--01016--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
96 NOV 15 AM 10:17  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FROM:

DAVID UNGAR

Name (Printed or typed)

895 BARTON BLVD STE B

Address

ROCKLEDGE, FL 32955

City, State & Zip

David Ungar

GAVE

AUT. REGISTRATION BY PHONE TO

407-639-5080

Daytime Telephone number

Company Name: (607)

11/21/96

BSB

NOV 19 1996

BSB

W96-24519

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

**FILED**

96 NOV 15 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation shall be: WPB PUB, INC.

**ARTICLE II**

**Principal place of business and mailing address**

The principle place of business and mailing address of this corporation shall be: 895 Barton Blvd, Suite B, Rockledge, FL 32955.

**ARTICLE III**

**Purpose**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

**Manner of election of directors**

The manner in which the directors are elected or appointed is as follows: The method of election for directors is stated in the bylaws.

**ARTICLE V**

**Capital Stock**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 750 shares at .10 per share

**ARTICLE VI**

**Initial Capital**

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

## **ARTICLE VII**

### **Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

## **ARTICLE VIII**

### **Initial registered agent and street address**

The name and the street address of the initial registered agent is: David Ungar, 895 Barton Blvd., Rockledge, FL 32955

## **ARTICLE IX**

### **Initial Directors**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the corporation, shall hold office until the first meeting of the stockholders or as soon thereafter as successors are elected and have qualified, is the following:

David Ungar  
895 Barton Blvd.  
Suite B  
Rockledge, FL 32955

## **ARTICLE X**

### **Subscribers**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
David Ungar	895 Barton Blvd. Suite B Rockledge, FL 32955	1	\$1.00

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be altered, amended or repealed in the manner provided by law. Any change may be adopted by a vote of the stockholder's representing a majority of all the shares issued and outstanding, at any annual stockholder's meeting or at any special stockholder's meeting when the proposed amendment has been set out in the notice of such meeting.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 1996.

Signature of Incorporator:

*David Ungar*

David Ungar

Typed name of incorporator signing

*FDL 4526-160136-244-0*

*State of Florida County of Brevard*

BEFORE ME personally appeared DAVID UNGAR to me well known and known to me to be the PERSON described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal, this day of November 13, 1996.



HOLLIE A FIFER  
My Commission CC471068  
Expires Jun. 12, 1999  
Bonded by ANB  
800-852-5878

*Hollie A. Fifer*  
Notary Public

State of Florida at large

My commission expires June 12, 1999

**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:

WPB PUB INC.

(must include suffix)

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

DAVID UNGAR

(Name)

895 BARTON BLVD SUITE B

(P.O. Box or Mail Drop Box NOT acceptable)

ROCKLEDGE, FL 32955

(City/State/Zip)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

David Ungar  
(Signature)

11-13-96  
(Date)

P96000094780



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

WPB PUB, INC.  
895 BARTON BLVD  
SUITE B  
ROCKLEDGE, FL 32955

SUBJECT: WPB PUB, INC.  
Ref. Number: P96000094780

Debit Memo #: 7797-S

This is to inform you that check #200094 in the amount of \$165.00 submitted with the annual report for WPB PUB, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00026159

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WPB PUB, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000094780.

P96000094780

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State