UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): WMS Holdings Inc. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (ICorporation Name) Certified Copy Walk 68 Pick Up Time Certificate of Status Mail Out Certificate of Good St Will Wait ARTICLES ONLY Photocopy all charter doc\$ NEW FILINGS AMENDMENTS Certificate of FICTITOUS NAME C Profit Amendment Resignation of R A, Officer/Director NonProfit FICTITIOUS NAME SEARCH & Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal CORP SEARCH Merger REGISTRATION/QUALIFICATION OTHER FILINGS HOLD FOR Annual Report Foreign PICKUP BY Limited Partnership Fictitious Name **UCC SERVICES** Reinstatement Name Reservation Tradamark

Other

Examiner's Initials

# WMS HOLDINGS, INC.

### A FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the office Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be WMS HOLDINGS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18250 SW 88th Pl. MIAMI, FL 33157

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles 20343 Old Cutler Rd. Miami, Florida 33189

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

18250 SW 88th Pl. MIAMI, FL 33157

The undersigned has executed these Articles of Incorporation this the 14th day of January, 1997.

Gail R. Williams

# CERTIFICATION 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 corporation is WMS Holdings, INC.
- 2. The name and address of the registered agent and office is:

Richard B. Pyles 20343 Old Cutler Rd. Miami, Florida 33189

Signature Soil R. Williams

Date: January 14, 1997

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 \_

Richard B. Pyles

Date: January 14, 1997

Registered Agent Filing Fee: \$35.00