

P97000043742

TRANSMITTAL LETTER

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-02/11797--01031--002
*****70.00 *****70.00

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

SUBJECT:

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From: Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668
(813) 845-7572

EFFECTIVE DATE
2-15-97

FILED
97 FEB 11 PM 3:17
TALLAHASSEE, FLORIDA
STATE

FEB 12 1997 BSB

503
W97-3521
686



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

NETWORK BUSINESS SOLUTIONS, INC.
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

SUBJECT: WASSAYA INVESTMENTS INC.
Ref. Number: W97000003521

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00007542



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

NETWORK BUSINESS SOLUTIONS, INC.
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

SUBJECT: WASSAYA INVESTMENTS INC.
Ref. Number: W97000003521

We have received your document for WASSAYA INVESTMENTS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00007542

TRANSMITTAL LETTER

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

SUBJECT:

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From: Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668
(813) 845-7572

ASSUMPTION OR USE OF NAME
BY ANOTHER ENTITY

Pursuant to section 607.0120, Florida Statutes, this corporation submits the immediate assumption or use of the name by another entity.

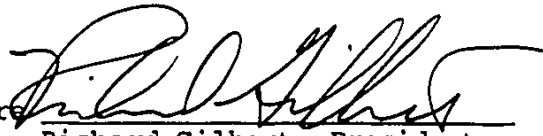
FIRST: The name of the corporation is:
Wassaya Investments Inc.

SECOND: Assumption or use of the name by another entity.

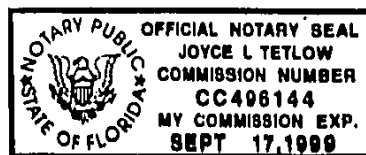
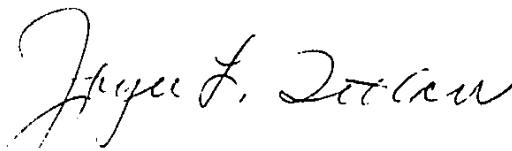
- Assumption was approved by the shareholders. The number of voted shares cast for assumption was sufficient for approval.

Signed this 11 day of March, 1997

Signature



Richard Gilbert, President



ARTICLES OF INCORPORATION

OF

ARTICLE I NAME

The name of the corporation shall be:

WASSAYA INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2910 WILSON ROAD
LAND O' LAKES, FLORIDA 34639

EFFECTIVE DATE

2-15-97

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD GILBERT
2910 WILSON ROAD
LAND O' LAKES, FLORIDA 34639

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Michael V. Addessi
c/o Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 15 19 97.

The undersigned has executed these Articles of Incorporation to be effective on the 7 day of February 19 97.



Michael V. Addessi, Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:
WASSAYA INVESTMENTS, INC
2. The name and address of the registered agent and office is:

Richard Gilbert
2910 Wilson Road
Land O' Lakes, Florida 34639

Signature: 

Title: Incorporator

Date: 2/7/97

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: 2/7/97