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UCC FILING & SEARCH SERVICES, INC.  
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(850) 681-6528

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625667

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

WRH II, Inc.

- ☐ Walk In      ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

**RUSH**

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

800002342468--4  
-11/10/97--01051--005  
\*\*\*122.50 \*\*\*122.50

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

~~2555~~  
~~1197~~ ~~25180~~

FILED  
97 NOV 10 PM 4:51  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

97 NOV 12 PM 3:36  
DIVISION OF CORPORATIONS

November 10, 1997

UCC FILING & SEARCH SERVICES INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: WRH II, INC.  
Ref. Number: W97000025480

We have received your document for WRH II, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00054209

*Corrected 11.12.97.  
Please backdate.*

ARTICLES OF INCORPORATION  
OF  
WRH II, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I  
Name

The name of the corporation is WRH II, Inc.

ARTICLE II  
Principal Office

The principal office and mailing address of the corporation shall be 300 West Adams Street, Suite 440, Jacksonville, Florida 32202.

ARTICLE III  
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV  
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of 01/100 Dollars (\$0.01) per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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97 NOV 10 PM 4:51  
STATE  
TAL  
FLORIDA

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 300 West Adams Street, Suite 440, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is William R. Howell II.

**ARTICLE VII**  
**Director**

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name and street address of the sole member of the first board of directors of the corporation is:

William R. Howell II  
300 West Adams Street, Suite 440  
Jacksonville, Florida 32202

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE VIII**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX**  
**Incorporator**

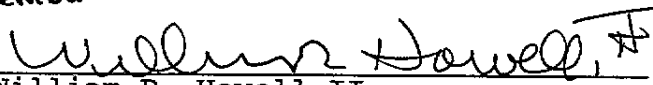
The name and street address of the incorporator of this corporation is:

William R. Howell II  
300 West Adams Street, Suite 440  
Jacksonville, Florida 32210

**ARTICLE X**  
**Amendment**

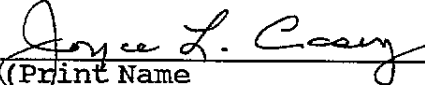
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6<sup>th</sup> day of ~~October~~, 1997.  
November

  
\_\_\_\_\_  
William R. Howell II

STATE OF FLORIDA        }  
                              }SS  
COUNTY OF DUVAL        }

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of ~~October~~, 1997, by William R. Howell II.  
November

  
\_\_\_\_\_  
(Print Name)

NOTARY PUBLIC

State of Florida at Large   JOYCE L. CASEY

Commission # \_\_\_\_\_

My Commission Expires \_\_\_\_\_ Notary Public, State of Florida

My Comm. expires Sept. 6, 1999  
Comm. No. CC 481400

Personally known \_\_\_\_\_  
or Produced I.D. \_\_\_\_\_

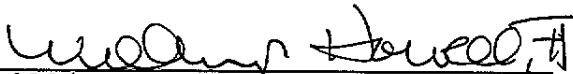
[check one of the above]

Type of Identification Produced  
\_\_\_\_\_

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

WRH II, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE  
CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED WILLIAM R. HOWELL  
II, LOCATED AT 300 W. Adams St., Ste. 440, JACKSONVILLE, FLORIDA 32202,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
William R. Howell II

Dated: ~~October~~ 6, 1997  
November

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED 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 RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
William R. Howell II

Dated: ~~October~~ 6, 1997  
November

**FILED**  
97 NOV 10 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA