

P98000006167

Domestic Name
Wm Smith
194 Modra Ct.
Punta Gorda
33983

700002408287--0
Office Use Only 01025--008
*****70.00 *****70.00

C NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. W.H.S.K., Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

98 JAN 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Called William Smith
He gave auth. by phone
to change the name to:
WHSK, Inc.

EFFECTIVE DATE

1-5-98

~~W98-715~~

~~685, 625, 255~~

Dmc
1-21-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

WM. SMITH
194 MOCHA COURT
PUNTA GORDA, FL 33983

SUBJECT: W. K., INC.
Ref. Number: W98000000715

We have received your document for W. K., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00001672

FILED

98 JAN 12 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

W.H.S.K., INC.

EFFECTIVE DATE

1-5-98

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

(NAME)

THE NAME OF THE CORPORATION IS W.H.S.K., INC.

ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE 5

(CORPORATE EXISTENCE)

1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON JAN. 5, 1998.

2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE 6

(PRINCIPAL OFFICE)

1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 194 MOCHA COURT, PUNTA GORDA, FLORIDA 33983

2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE 7

(NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE 8

(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
WILLIAM SMITH	194 MOCHA COURT PUNTA GORDA, FL 33983	PRESIDENT
KATHY SMITH	194 MOCHA COURT PUNTA GORDA, FL. 33983	SEC/TREAS

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

98 JAN 12 AM 10:59

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: W.H.S.K., INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES WILLIAM SMITH IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 194 MOCHA COURT, PUNTA GORDA FL. 33983 AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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
AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
RELATIVE TO KEEPING SAID OFFICE.

BY: William Smith
WILLIAM SMITH

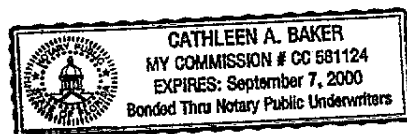
EXECUTED BY THE UNDERSIGNED AT CHARLOTTE COUNTY FLORIDA,
THIS 29 DAY OF Dec, 1997.

William Smith
WILLIAM SMITH

STATE OF FLORIDA
COUNTY OF CHARLOTTE

ON THIS 29 DAY OF December 1997 BEFORE ME, A
OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED, WILLIAM SMITH KNOWN TO BE TO BE THE PERSON
WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THIS 29 DAY OF December 1997.



Cathleen A. Baker
NOTARY PUBLIC STATE OF
FLORIDA

MY COMMISSION EXPIRES Sept 7, 2000