

P98000010335

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 3:03

8581 SW 16th Place
Ft. Lauderdale, FL
33324

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WZ Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

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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

D. BROWN FEB - 2 1998

Examiner's Initials

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CERTIFICATE OF INCORPORATION
OF
W2 SYSTEMS, INC.

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be W2 Systems, Inc.

ARTICLE II

The principal office and mailing address of this corporation shall be situated at 3510 N.W. 53rd Street, Fort Lauderdale, Florida 33309.

ARTICLE III

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, fully paid and non-assessable.

ARTICLE V

This corporation shall have perpetual existence; unless sooner dissolved according to law.

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
JAMES J. NESTOR	3510 N.W. 53rd STREET FT. LAUDERDALE, FL 33309

ARTICLE VIII

The following shall hold office named until their successors... shall be regularly elected and shall be qualified.

NAME	OFFICE	ADDRESS
JAMES J. NESTOR	PRESIDENT	3510 N.W. 53rd STREET FT LAUDERDALE, FL 33309
LINDA M. NESTOR	SEC./TRES.	3510 N.W. 53rd STREET FT LAUDERDALE, FL 33309

ARTICLE IX

The name and address of each subscriber of stock are:

NAME	ADDRESS
JAMES J. NESTOR	3510 N.W. 53rd STREET FT LAUDERDALE, FL 33309

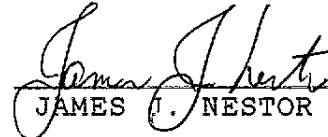
ARTICLE X

That the said corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Fort Lauderdale, Florida, has named James J. Nestor at 3510 N.W. 53rd Street, Fort Lauderdale, FL 33309 as its Registered Office.

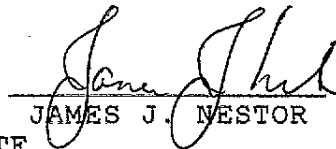
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Registered Agent Acceptance: James J. Nestor, has
accepted the appointment as Registered Agent of W2 Systems, Inc.
3510 N.W. 53rd Street, Fort Lauderdale, Florida 33309.

I, James J. Nestor am familiar with and accept the duties and
responsibilities as registered agent for said corporation.


JAMES J. NESTOR

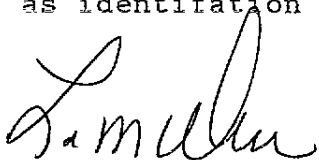
IN WITNESS WHEREOF, we have hereunto set our hands and seal
at Fort Lauderdale, Broward County, Florida, this 27th
day of JANUARY, 1998.

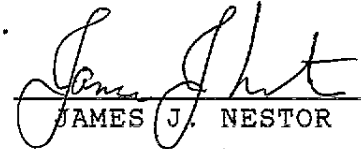

JAMES J. NESTOR

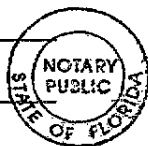
NOTARIAL CERTIFICATE

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the
27 day of JANUARY, 1998, by James J. Nestor
License with the identification number of _____
as identification and who did take an oath.




JAMES J. NESTOR



LORI M. WEISS
My Comm Exp. 2/27/98
Bonded By Service Ins
No. 00337687

NOTARY PUBLIC

☐ Properly Known ☐ Not Known

COMMISSION NO. : _____ MY COMMISSION EXPIRES: _____