P9800052024

304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-3401

June 5, 1998

FILED

98 JUN 10 PM 3:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32302

RE: WEE RESALE, INC.

Dear Sir or Madam:

000002553680--6 -06/09/98-01091--024 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following documents:

- 1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
- 2. My trust account check made payable to the Secretary of State in the amount of \$122.50.
- 3. My attorney account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$15.00 for your services.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard A. Wagner

RECEIVED
98 JUN -9 PM 3: 04
VISION OF CORPORATION

RAW:kls Enclosure

11 6 10 58



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC. 660 E JEFFERSON ST, SUITE 200 TALLAHASSEE, FL 32302

SUBJECT: WEE RESALE, INC. Ref. Number: W98000013250

We have received your document for WEE RESALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 398A00032436

98 JUN 10 PM 2: 14
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

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98 JUN 10 PH 3: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

## WEE RESALE, INC.

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I

### NAME

The name of this corporation is WEE RESALE, INC.

#### ARTICLE II

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE III

## NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

#### ARTICLE IV

## CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

#### ARTICLE V

## REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 4300 Clarcona Ocoee Rd., Suite 204, Orlando, Flroida 32810. The registered agent of this corporation at this address shall be KIMBERLY G. WISE. The mailing address of this corporation shall be 4300 Clarcona Ocoee Rd., Suite 204, Orlando, Florida 32810.

# ARTICLE VI

#### **BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

NAME

ADDRESS

Kimberly G. Wise

2752 Burwood Avenue Orlando, Florida 32837

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

**NAME** 

ADDRESS

Kimberly G. Wise

2752 Burwood Avenue Orlando, Florida 32837

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 5<sup>th</sup> day of June, 1998 for the purpose of forming this corporation to do business both

within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Kimberly (1) (1) ise
Kimberly G. Wise

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of June, 1998, by KIMBERLY G. WISE, who is \_\_\_\_\_ personally known to me or who has 4 produced a valid Florida Driver's License as identification and who did (did not) take an oath.

FL DL# W200-507-65-586-0

Signature of person taking acknowledgement)

(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida

My Commission expires:

Commission No.:

KATHY L SEWELL My Commission CC551824 Expires Jun. 26, 2000

SECRETARY OF STATE

FILED

98 JUN 10 PM 3:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That WEE RESALE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named Kimberly G. Wise, located at 4300Clarcona Ocoee Rd., Suite 204 Oriando, Florida 32810 County of Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Kimberly G. Wise, Resident Agent