

P980000 74540

We Five Inc.
314 E. Geneva St.
Ocoee, FL 34731

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

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

400002611644--8
-08/10/98--01063--004
*****70.00 *****70.00

APPROVED
AND
FILED
98 AUG 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 26 1998

W98-18330



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

WILLIAM E. CHAMBERS
314 E. GENEVA ST.
OCOE, FL 34761

SUBJECT: WE FIVE, INC.
Ref. Number: W98000018330

We have received your document for WE FIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00041927

ARTICLES OF INCORPORATION
OF
WE FIVE GROUP INC.

ARTICLE I - NAME

The name of this corporation is We Five Group Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation was organized for the purpose of transacting any, or all, lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office is 314 East Geneva Street, Ocoee, Florida, 34761, and the initial registered agent of this corporation at that address is Kelly A. Chambers.

APPROVED,
AND
FILED
98 AUG 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than five (5). The name and the addresses of the initial Board of Directors of the corporation are:

Joseph A. Migliacci, 245 Murcott Court, Orlando, Florida, 32835,
Martha Dykgraaf, 6951 Highway 532, Davenport, Florida, 33837,
Robert H. Wallick, 312 E. Geneva Street, Ocoee, Florida, 34761,
John Clinger, 10173 Clarcona-Ocoee Road, Ocoee, Florida, 34761,
William E. Chambers, 314 East Geneva Street, Ocoee, Florida, 34761.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these articles is:
William E. Chambers, 314 E. Geneva St., Ocoee, FL 34761

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said corporation and the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of July, 1998.

Kelly A Chambers
Registered Agent

William E. Chambers
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally did appear Kelly A Chambers + William E. Chambers, who is well known to me and who did take an oath, as the person who executed the foregoing Articles of Incorporation.

Valerie C Timson
NOTARY PUBLIC - STATE OF FLORIDA



Valerie C Timson
My Commission CC805526
Expires December 4, 2000

98 AUG 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED