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RICHARD E. GENTRY
ATTORNEY AT LAW
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City/

Office Use Only

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

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<input type="checkbox"/>	Profit
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<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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV. 10 1998
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Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

RICHARD E. GENTRY, ESQUIRE
P.O. BOX 3501
ST. AUGUSTINE, FL 32095

SUBJECT: WHS, INC.
Ref. Number: W98000018270

We have received your document for WHS, 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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00041847



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

RICHARD E. GENTRY, ESQUIRE
P.O. BOX 3501
ST. AUGUSTINE, FL 32095

SUBJECT: W.H. SACHS, INC.
Ref. Number: W98000018270

We have received your document for W.H. SACHS, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00047852

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
W.H. SACHS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be :
W.H. SACHS, INC.

The address of the principal office of this corporation shall be 1195 Thompson Bailey Road, St. Augustine, Florida 32095, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at the address is
William Harvey Sachs, Jr.
1195 Thompson-Bailey Road
St. Augustine, Florida 32095

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, Initially. The names and addresses of the initial members of the Board of Directors are:

William Harvey Sachs, Jr.	1195 Thompson-Bailey Road St. Augustine, Florida 32095
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Harvey Sachs, Jr.	1195 Thompson-Bailey Road
Pres./Treas.	St. Augustine, Florida 32095
William Harvey Sachs, III	1195 Thompson-Bailey Road
V.Pres./Sec.	St. Augustine, Florida 32095

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provision of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William Harvey Sachs, Jr.
1195 Thompson-Bailey Road


St. Augustine, Florida 32095

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of October, 1998.


WILLIAM HARVEY SACHS, Jr.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED
IN ARTICLES OF INCORPORATION

1195 Thompson Bailey Road
William Harvey Sachs, of ~~841 South Ponce De Leon Blvd.~~ *1195 Thompson Bailey Road*, St. Augustine, Florida, 32085, having been designated as the Registered Agent in the above and this Article, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.


WILLIAM HARVEY SACHS, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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