

PP90000007061

Law Offices of
HAMILTON COOKE, P.A.
SUITE 2254, RIVERPLACE TOWER
1301 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207-9036

A. HAMILTON COOKE
BOARD CERTIFIED WILLS,
TRUSTS, AND ESTATES LAWYER

TELEPHONE
(904) 396-5101
FACSIMILE
(904) 399-1030

January 15, 1999

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

700002746587--4
-01/19/99--01134--009
****122.50 *****78.75

Re: WML, Inc.

Gentlemen:

Enclosed for filing is the original Articles of Incorporation of WML, Inc. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

Finally, I enclose my check in the amount of \$122.50 in payment of the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the cost of a certified copy of the Articles of \$52.50.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours,


A. Hamilton Cooke

AHC/mj
Enclosures
cc: Walter M. Lampe, Jr.
(Corp:WML-Sec-State-Trans-A-Inc)

FILED
99 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 1999
205

**ARTICLES OF INCORPORATION
OF
WML, INC.**

FILED
99 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation is **WML, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

This corporation is authorized to issue a single class of common stock in an aggregate number of 5,000 shares, having \$1.00 value per share, each share carrying the right of one vote.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 4440 Merrimac Avenue, Suite 10, Jacksonville, Florida 32210 and the address of the initial registered office of this corporation is 4440 Merrimac Avenue, Suite 10, Jacksonville, Florida 32210 and the name of the initial registered agent at that address is Walter M. Lampe, Jr..

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Walter M. Lampe, Sr.	4440 Merrimac Avenue, Suite 10 Jacksonville, FL 32210
Walter M. Lampe, Jr.	4440 Merrimac Avenue, Suite 10 Jacksonville, FL 32210

Article VII - Incorporators

The names and addresses of the persons signing these articles are:

<u>Name</u>	<u>Address</u>
Walter M. Lampe, Sr.	4440 Merrimac Avenue, Suite 10 Jacksonville, FL 32210
Walter M. Lampe, Jr.	4440 Merrimac Avenue, Suite 10 Jacksonville, FL 32210

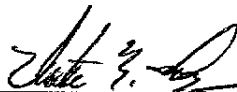
Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.


Article IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 day of JANUARY, 1999.



WALTER M. LAMPE, SR.,
 Incorporator



WALTER M. LAMPE, JR.
 Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of January, 1999, by **Walter M. Lampe, Sr. and Walter M. Lampe, Jr..**

A. Hamilton Cooke
Sign Name



A. HAMILTON COOKE
MY COMMISSION # CC486475 EXPIRES
September 2, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Print Name

Notary Public, State of Florida

My Commission Expires: 9-2-99

(Please check appropriate statement)

☒ is personally known to me; or
☐ produced identification (specify type)

Type of identification produced: a current driver's
license; or other _____

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

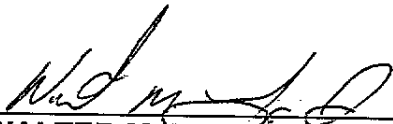
In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the following is submitted:

WML, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Walter M. Lampe, Jr., 4440 Merrimac Avenue, Suite 10, Jacksonville, County of Duval, State of Florida, Agent to accept service of process within this State.

Acknowledgment

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

DATED the 14 day of JAN., 1999.



WALTER M. LAMPE, JR

[Corporate:WML,Inc-A-Inc]

FILED
99 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA