

P99000009992

January 26 , 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002759533--6  
-01/29/99--01104--010  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: WAC Construction Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$~~122.50~~ 122,50

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

*William G. Callis III*

William Callis  
318 NE 11 St.  
Cape Coral, Florida 33909

cc: File  
Enclosures as stated

FILED  
99 JAN 29 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 2 1999

# ARTICLES OF INCORPORATION

OF

WAC Construction Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

WAC Construction Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

318 NE 11 St.  
Cape Coral, Florida 33909

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William A. Callis, III  
318 NE 11th St.  
Cape Coral, Florida 33909

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ALLAHASSEE, FLORIDA

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ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A. Callis, III  
318 NE 11 St.  
Cape Coral, Florida 33909

The undersigned has(have) executed these Articles of Incorporation  
this 26 day of January, 1999.

William A. Callis III

Signature/Title William A. Callis, III, President

\_\_\_\_\_  
Signature Title

\_\_\_\_\_  
Signature Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WAC Construction Inc.

2. The name and address of the registered agent and office is:

William A. Callis, III  
(NAME)

318 NE 11 St.  
(P.O. BOX NOT ACCEPTABLE)

Cape Coral, Florida 33909  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*William A. Callis III*

William A. Callis, III

DATE January, 1999

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00