

P99000022496

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005800 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

W.S.M. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

850)487-6013

(850)487-6013
03/11/99 07:48 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

FAS-T CORP

SUBJECT: W.S.M. ENTERPRISES INC.
REF: W99000005860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H99000005800
Letter Number: 999A00011555

FILED

ARTICLES OF INCORPORATION

OF

W.S.M. ENTERPRISES, INC.

99 MAR 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is W.S.M. ENTERPRISES, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 13300 INDIAN
ROCKS ROAD, UNIT 304, LARGO, FLORIDA 33774.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business
permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be
1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: Kaufman Rossin & Co,
2699 South Bay Shore Dr.
Miami, Florida 33133-5486
(305)858-5600

H99000005800 0

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, SUITE 500, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is CARL N. HOWDEN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

RANDY M. POFFO
7650 BAYSHORE DRIVE, NO. 1003-B
LARGO, FLORIDA 33706

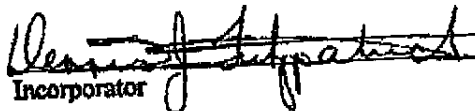
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

DENNIS FITZPATRICK, ESQ.
2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _

9th day of MARCH, 1999.


Incorporator

H99000005800 0

CERTIFICATE OF REGISTERED AGENT

OF

W.S.M. ENTERPRISES, INC.

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

That W.S.M. ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named CARL N. HOWDEN as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Dated this 9th day of MARCH, 1999.

Carl N. Howden
CARL N. HOWDEN

FILED
99 MAR 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA