

P990000026782

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.**

(((H99000006977 5)))

**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 24 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**WILLIAM WERNER & ASSOCIATES CONTRACTING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06 (7)
Estimated Charge	\$78.75

Bm 3/24/99

**ARTICLES OF INCORPORATION  
OF**

**WILLIAM WERNER & ASSOCIATES CONTRACTING INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be WILLIAM WERNER & ASSOCIATES CONTRACTING INC.

**ARTICLE II**

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

**ARTICLE III**

The authorized capital stock of this corporation shall be 7500 shares of common stock having a par value of \$1.00 per share.

Prepared by: David W. Cary  
1325-C del Prado Blvd. S.  
Cape Coral, FL 33990  
(941) 458-0777

FILED  
99 MAR 24 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV

The amount of capital with this corporation shall commence business shall be \$ 1,500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

<u>NAME</u>	<u>ADDRESSES</u>
WILLIAM WERNER	111 SE 46TH TERRACE CAPE CORAL, FLORIDA 33904

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and the street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
WILLIAM WERNER	111 SE 46TH TERRACE CAPE CORAL FLORIDA 33904

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act:  
WILLIAM WERNER & ASSOCIATES CONTRACTING INC. desiring to organize under  
the Laws of the State of Florida, with its registered office at 1325-C DEL PRADO BLVD. CAPE CORAL FLORIDA 33990.  
as its agent to accept service of process within this State, his/her name is DAVID W CARY. The principal place of business is 111 SE 46TH TERRACE CAPE CORAL, FLORIDA 33904.

ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

(1) A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefit.

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

(3) Liability under Section 607.144 of the Florida General Corporation Law, or

(4) a transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

**ARTICLE XII By-Laws**

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority of shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 22nd day of March,  
19 99

Witness

William A. Werner  
WILLIAM WERNER

STATE OF FLORIDA }  
COUNTY OF LEE }

Before me, the undersigned authority, personally appeared WILLIAM WERNER, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL#

SWORN AND TO SUBSCRIBE before me this 22nd day of  
March, 19 99.

Leticia Poynter  
Notary Public

My commission expires:



H99000006977 5

Acceptances by Registered Agent, the undersigned  
being the person named as the initial registered agent of  
WILLIAM WERNER & ASSOCIATES CONTRACTING INC. hereby  
accepts such designation and  
agrees to serve, his/her address is 1325-C DEL PRADO BLVD  
CAPE CORAL, FLORIDA 33990, and his/her name is David W. Cary.

Dated this 22 day of MARCH, 1999.

  
David W. Cary

FILED

99 MAR 24 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000006977 5