

PRESTON

WILLIAM T. PRESTON
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
TELEPHONE (904) 424-9200
FACSIMILE: (904) 423-8099

& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

P99000033908

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: W.C.H. -N- SoBe, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of, W.C.H. -N- SoBe, INC. a for-profit corporation, for filing.

Please also find my firm check # 3280 in the amount of \$78.75 which represents fees as follows:

1. Filing Fees - \$35.00
2. Registered Agent - \$35.00
3. Certified Copy - \$8.75

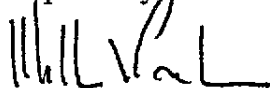
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*****78.75 *****78.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,



William T. Preston

WTP/lf
Enclosure-3

FILED
99 APR 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/99
MME

Articles of Incorporation
of
W.C.H. -N- SoBe, INC.

FILED
99 APR 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be,

W.C.H. -N- SoBe, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is:

2400 S. Ridgewood Avenue, Unit 22, South Daytona, Florida 32119;

and the mailing address of this corporation is:

P.O. Box 3011, New Smyrna Beach, FL 32170;

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock @ \$1.00 par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this corporation shall be:

2400 S. Ridgewood Ave., Unit 22, South Daytona Beach, FL 32119

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:

Windy C. Henry

ARTICLE VI
INCORPORATOR

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

Windy C. Henry
P.O. Box 3011, New Smyrna Beach, Florida 32170;

ARTICLE VII
DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address

of the individuals who shall serve as the initial Directors, and who shall initially hold the offices of President, Secretary and Treasurer of this corporation are:

Windy C. Henry, P.O. Box 3011, New Smyrna Beach, Florida 32170
Michael R. Henry, P.O. Box 3011, New Smyrna Beach, Florida 32170

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as W.C.H. -N- SoBe, INC. shall become effective immediately upon the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX

TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of April, 1999.

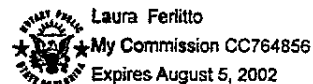
Windy C. Henry
Windy C. Henry, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me this 7th day of April, 1999 by Windy C. Henry; as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.

Notary Public - State of Florida
Name of Notary Public: Laura Ferlito
Commission Number:
Commission Expiration:

Laura Ferlito
Notary



Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

W.C.H. -N- SoBe, INC., a corporation for profit organizing under the laws of the State of Florida, with its principal office at 2400 S. Ridgewood Avenue, Unit 22, in the City of South Daytona, in the County of Volusia, State of Florida, has named Windy C. Henry, P.O. Box 3011, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Windy C. Henry	President	P.O. Box 3011 New Smyrna Beach, Florida 32170
Michael R. Henry	V.P./Secretary/Treasurer	P.O. Box 3011 New Smyrna Beach, Florida 32170

By Windy C. Henry Pres.
Windy C. Henry, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

Windy C. Henry
Windy C. Henry, Registered Agent

DATED: April 7, 1999.

FILED
99 APR 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA