

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

5205 Babcock Street, N.E.

Palm Bay, Florida 32905

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June 11, 1999

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

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-06/14/99--01101--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: W.C.S. OF BREVARD, INC.**

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for W.C.S. OF BREVARD, INC. Also enclosed is our check in the amount of \$78.75 representing the filing fee.

Upon filing of the Articles, please return the copy of the Articles of Incorporation, together with your Certificate of Incorporation to our office.

In the event you have any questions, please advise.

Very truly yours,

  
JACK B. SPIRA

Enclosure

JBS/amw

FILED  
99 JUN 14 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUN 16 1999

**ARTICLES OF INCORPORATION  
OF  
W.C.S. OF BREVARD, INC.**

FILED  
99 JUN 14 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, subscriber to these Articles of Incorporation, natural persons, competent to contract, join together to form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: W.C.S. OF BREVARD, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 1045 S. Fork Circle, Melbourne, Florida 32901.

The name and address of the initial registered agent of this corporation is: Jack B. Spira, 5205 Babcock Street N.E., Palm Bay, Florida 32905.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William C. Schrader	1045 S. Fork Circle Melbourne, Florida 32901

## **ARTICLE VIII**

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

<u>NAME</u>	<u>ADDRESS</u>
Jack B. Spira	5205 Babcock Street N.E. Palm Bay, Florida 32905

## **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

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The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	William C. Schrader
Vice President	-	William C. Schrader
Treasurer	-	William C. Schrader
Secretary	-	William C. Schrader

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

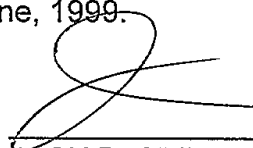
Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.


**IN WITNESS WHEREOF**, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 11<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
JACK B. SPIRA

STATE OF FLORIDA  
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, JACK B. SPIRA, who is personally known to me to me known to be the persons described in and executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11<sup>th</sup> day of June, 1999.

  
AMY M. WILES, NOTARY PUBLIC

My commission expires:  
My commission number:

**DESIGNATION OF REGISTERED AGENT**

I **HEREBY ACCEPT** the designation as Registered Agent of this corporation.

  
JACK B. SPIRA

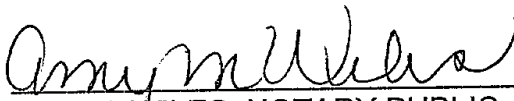
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AMY M. WILES, NOTARY PUBLIC

My commission expires:  
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