

P99000073327

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.

(((H99000020518 9)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

WHT CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 PM 3:16

H99-20518

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 PM 3:16

Article 1: Name of Corporation: WHT CONSULTING, INC.

Address of Corporation: 4004 SAPPHIRE COVE
WESTON, FLORIDA 33331

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM H. TUSHINSKI
REGISTERED OFFICE: 4004 SAPPHIRE COVE
WESTON, FLORIDA 33331

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 17 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. WILLIAM H. TUSHINSKI, 4004 SAPPHIRE COVE, WESTON, FLORIDA 33331
2. WILLIAM H. TUSHINSKI, 4004 SAPPHIRE COVE, WESTON, FLORIDA 33331
3. WILLIAM H. TUSHINSKI, 4004 SAPPHIRE COVE, WESTON, FLORIDA 33331

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM H. TUSHINSKI
4004 SAPPHIRE COVE
WESTON, FLORIDA 33331

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-20518

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571