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Client Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

WTM Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

FILED RECEIVED

99 SEP 27 AM 10:19 99 SEP 27 AM 10:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA 32309-0001

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF INCORPORATION

of

WTM Enterprises, Inc.
(name of corporation)

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TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WTM Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>William J. Marcacci</u>		
ADDRESS	<u>4174 Juniper Terrace</u>		
CITY	<u>Boynton Beach</u>	FLORIDA	<u>FL</u> ZIP <u>33436</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WTM Enterprises, Inc.</u>		
ADDRESS	<u>4174 Juniper Terrace</u>		
CITY	<u>Boynton Beach</u>	FLORIDA	<u>FL</u> ZIP <u>33436</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	William J. Marcacci		
ADDRESS	4174 Juniper Terrace		
CITY	Boynton Beach	STATE	FL ZIP 33436
NAME	Theresa Marcacci		
ADDRESS	4174 Juniper Terrace		
CITY	Boynton Beach	STATE	FL ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William J. Marcacci		
ADDRESS	4174 Juniper Terrace		
CITY	Boynton Beach	STATE	FL ZIP 33436
NAME	Theresa Marcacci		
ADDRESS	4174 Juniper Terrace		
CITY	Boynton Beach	STATE	FL ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of September, 1999.

William J. Marcacci (Seal)
Theresa Marcacci (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

WTM Enterprises, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4174 Juniper Terrace

Boynton Beach, FL 33436

has named William J. Marcacci

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

William J. Marcacci
(registered agent)