

TRANSMITTAL LETTER

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

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-11/02/99--01049--013
*****78.75 *****78.75

SUBJECT: Welcoming Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diane Milano
Name (Printed or typed)

7170 SW 12 Street
Address

Pembroke Pines, Fl 33023
City, State & Zip

(954) 963-1031
Daytime Telephone number

FILED
1999 NOV -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

1999 NOV -2 AM 9 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELCOMING SERVICES, INC

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 - CORPORATE NAME

The name of this corporation is:

Welcoming Services, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

(a) This is a service/advertising business. The service is that of greeting new residents and/or business owners to a city. Getting these new residents and business owners acquainted with the services and/or business that each city has to offer. Greetings will be done on a person to person basis.

(b) To provide coupons and/or sample gifts or products to the new residents from local merchants.

(c) To provide phone numbers to new residents and business owners of the important agencies within the local area.

(d) To provide a schedule of events of the local area in the coming months to new residents.

(e) To provide information about the local Chambers of Commerce to new business owners.

(f) To provide any other additional information that may be pertinent to new business owners and new residents in the local area.

(g) To manufacture, sell, make, distribute and handle in any way that which may be deemed to the best interest of the corporation, any merchandise or by-product that may be used in the making, or may be the result of the making or manufacturing of the products in connection with the business operated by this corporation, or as a result of exploitation of any patent rights of whatever nature that may be acquired by this corporation.

(h) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of any said persons, firms, corporations or associations contained in any of said securities.

(i) To purchase real estate and to build upon or in any manner improve any real estate

owned by it.

(j) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of any kind, nature and description whatsoever.

(k) To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.

(l) To organize or cause to be organized under the laws of the State of Florida, or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, woundup, liquidated, merged or consolidated.

(m) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner, and upon such terms as its Board of Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(n) To engage in, transact or conduct any or all lawful activity or business permitted by the laws of the United States and of the State of Florida by virtue of its corporate acts.

The foregoing clauses shall be constructed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of

the corporation and it is the intention that the purposes, objects, and powers specified in each of the Paragraphs of Article II of this Certificate of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses, or paragraphs of this Article or any other Articles or paragraphs of this Article and shall be regarded as independent purposes, objects and powers.

ARTICLES III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to having outstanding at any one time is Five Thousand, (5,000) shares of Common Stock having a par value of One (\$1.00) dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

7170 Southwest 12 Street
Pembroke Pines, Florida 33023

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

ARTICLE VIII - INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Diane Milano	7170 Southwest 12 Street Pembroke Pines, Florida 33023

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Diane Milano	7170 Southwest 12 Street Pembroke Pines, Florida 33023

ARTICLE X - STOCKHOLDERS' PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested full preemptive rights. Each shareholder shall have the right to purchase a pro rata share of any stock sold by the corporation.

ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation:

9050 Pines Blvd., #450, Pembroke Pines, Florida 33024

and the name of the initial registered agent of this corporation at that address is :

Paul H. Franson, CPA, MBA

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of
October, 1999.

 (SEAL)
Diane Milano / Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 26 day of October, 1999,
before me, a Notary Public duly authorized in the State and County named above to take
acknowledgements, personally appeared Diane Milano, to me known to be the person described
as the Subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to these Articles of Incorporation and that the
facts therein are truly set forth.

WITNESS my hand and official seal at Pembroke Pines, Broward County,
Florida, the day and year aforesaid.



My Commission expires:


NOTARY PUBLIC

FILED

1999 NOV -2 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First - That WELCOMING SERVICE, INC., qualified to do business under the laws of
the State of Florida with its principal office at 7170 Southwest 12 Street, County of Broward,
State of Florida has appointed Paul H. Franson CPA, MBA, 9050 Pines Blvd., Suite 450, City
of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

By Paul H. Franson
Paul H. Franson / Registered Agent

10/26/99
Date