

P99000106535

From: W. WAYNE FORD.
420 W. CHERRY ST
KISSIMMEE FLORIDA
34741

City/State/Zip

Phone #

900003058109--5
-12/01/99--01073--014
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-2557
DEC 9 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

W WAYNE FORD
420 W CHERRY STREET
KISSIMMEE, FL 34741

SUBJECT: WAYVIC PROPERTIES, INC.
Ref. Number: W99000027790

We have received your document for WAYVIC PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

also!
Freida Chesser
Corporate Specialist

Letter Number: 299A00057349

Division of Corporations

409 E. Gaines St

Tallahassee FL. 32399

WAYVIC PROPERTIES, INC.
ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, W. Wayne Ford, whose post office address is No. 420 West Cherry Street, Kissimmee, Florida 34741, and M. Victoria Ragsdale, whose post office address is No. 420 West Cherry Street, Kissimmee, Florida 34741, all being of full legal age, do, under and by virtue of the General Laws of the State of Florida authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is

WAYVIC PROPERTIES, INC.

THIRD: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain and defend in all courts.
3. To make and use a common seal and alter the same at pleasure.
4. To transact its business, carry on its operations within or without this State, and to exercise in any other State, territory, district or possession of the United States, or in any foreign country, so far as the laws thereof permit, the powers granted by this Article.
5. To make contracts, incur liabilities, and borrow money for its corporate purposes; and to issue bonds, notes and other obligations and secure the same by mortgage or deed of trust of all or any part of its property and income; provided it has been authorized at any meeting duly warned, as provided for in Florida Corporation Law Annotated.
6. To acquire by purchase or in any other manner, and to take, receive, hold, use and employ, sell mortgage, lease, dispose of and otherwise deal with any property, real or personal, situated in or out of this State, including shares in, bonds, notes, and other obligations or other corporations, incorporated under the laws of this State or of any other State or otherwise, which may be appropriate to enable it to carry on the operations or fulfill the

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purposes named in the charter, and, unless otherwise provided in its charter or by-laws, to make reasonable gifts or contributions out of profits, when authorized by its board of directors so to do, to or for the use of (1) this State, its institutions and agencies, or any political sub-division of this State, or (2) any corporation, or trust, or community fund, or foundation, or society, or organization for religious, charitable, scientific, civic, literary or educational purposes.

7. To have such officers and agents as the business of the corporation may require.
8. To make by-laws not inconsistent with law or with its charter for regulating the government of the corporation and for the administration of its affairs.
9. Generally to exercise the powers set forth in its charter and those therein enumerated, and also to do every other act or thing not inconsistent with law which may be appropriate to promote and attain the objects and purposes set forth in its charter.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is No. 420 West Cherry Street, Kissimmee, Florida 34741. The resident agent of the Corporation is W. Wayne Ford, whose post office address is 420 West Cherry Street, Kissimmee, Florida 34741. Said resident agent is a citizen of the State of Florida and actually resides therein.

FIFTH: The Corporation shall have two (2) directors, and W. Wayne Ford, and M. Victoria Ragsdale shall act as such until the first meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital or stock of the Corporation is One Hundred Thousand dollars (\$100,000.00) par value, divided into One Million (1,000,000) shares of the par value of Ten Cents (\$0.10) each.

SEVENTH: The following is a description of each class of stock of the Corporation with the preferences, voting powers, restrictions and qualifications thereof: to be designated as Class A without preferences, with each share entitled to vote in matters eligible for stockholders voting rights.



EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

1. The board of directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such considerations as said board of directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation.
2. The board of directors of the Corporation is hereby empowered to authorize the issuance of from time to time of not exceeding One Million (1,000,000) fully paid non-assessable shares of the par value of Ten Cents (\$0.10) each of the common stock of the Corporation for money at not less than Ten Cents (\$0.10) for each share thereof, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation.
3. The board of directors of the Corporation is hereby empowered to authorize the issuance of One Hundred Thousand (100,000) fully paid non-assessable shares of the par value of Ten Cents (\$0.10) each of the common stock of the Corporation, for the following consideration: Services performed in organizing and forming the Corporation. The actual value of said consideration hereby fixed by the incorporators is not less than Ten Thousand Dollars (\$10,000.00).

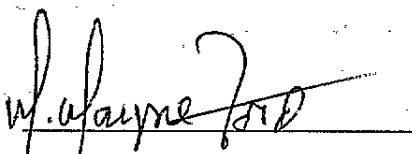
NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS THEREOF, We have signed these Articles of Incorporation and severally acknowledged the same to be our act on 1st day of September, 1999.

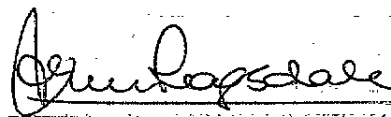
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TALLAHASSEE, FLORIDA

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W. Wayne Ford

President / Treasurer / *REG. AGENT*


M. Victoria Ragsdale

Vice-President / Secretary

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
W. Wayne Ford
W. Wayne Ford
Agent
P3 of 3 *W*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WAYVIC PROPERTIES, INC

2. The name and address of the registered agent and office is:

W. WAYNE FORD

(Name)

420 W. CHERRY ST

(P.O. Box NOT acceptable)

KISSIMMEE FL. 34741

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE W. Wayne Ford

DATE 7 DEC 1999