

P04000162468

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H04000238679 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
04 DEC -2 PM 8:37  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : L19990000006  
Phone : (407)425-7010  
Fax Number : (407)425-2747

EFFECTIVE DATE  
12-03-04

FLORIDA PROFIT CORPORATION OR P.A.

1427 WP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

aj 12/3

((H04000238679 3))

FILED  
04 DEC -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
1427 WP, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of 1427 WP, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is 1427 WP, Inc.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

**EFFECTIVE DATE**  
12-03-04

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on December 3, 2004, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32801. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32801.

((H04000238679 3)))

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

Stephen B. Hatcher, Esq.  
315 East Robinson Street, Suite 600  
Orlando, Florida 32801

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:


Tammy Hill  
3818 Glenn Clove Circle  
Missouri City, Texas 77459

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the Corporation are as follows:

Stephen B. Hatcher, Esq.  
315 East Robinson Street, Suite 600  
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2nd day of December, 2004.

  
Stephen B. Hatcher, Incorporator

((H04000238679 3)))

((H04000238679 3))

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 2nd day of December, 2004.



Stephen B. Hatcher, Registered Agent

FILED  
04 DEC -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H04000238679 3))