ACCOUNT NO.: 072100000032

REFERENCE: 518866 4303929

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: April 9, 2002

ORDER TIME: 10:51 AM

ORDER NO. : 518866-005

CUSTOMER NO: 4303929

300005222883--7

CUSTOMER: Ms. Stephanie C. Johnson

Greenberg Traurig, P.a.

1221 Brickell Avenue

21st Floor

Miami, FL 33131-3238

DOMESTIC FILING

NAME: WPT SERVICES CORP.

EFFECTIVE DATE: '

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

**OF** 

2002 APR -9 PM 2:31

# WPT SERVICES CORP.

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I

The name of the corporation is WPT SERVICES CORP., (hereinafter called the "Corporation").

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 5940 S.W. 116<sup>th</sup> Street, Coral Gables, Florida 33156.

# ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is The Corporation Service Company.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are two(2), and the names and address of each member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

W. Peter Temling 5940 S.W. 116<sup>th</sup> Street Coral Gables, Florida 33156

Kersti Temling 5940 S.W. 116th Street Coral Gables, Florida 33156 2002 APR -9 PM 2: 31

FILED

SECRETARY OF STATE TALLAHASSEE FLORID!

# **ARTICLE VII**

The name of the Incorporator is W. Peter Temling and the address of the Incorporator is 5940 S.W. 116<sup>th</sup> Street, Coral Gables, Florida 33156.

## **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2 day of April, 2002.

W. Peter Temling, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of WPT SERVICES CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

gent for the Registered

Dated: April

Agent **Brian** Courtney Asst. V. Pres.