

# PD2000040990

FILED

TRANSMITTAL LETTER

02 APR -9 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: WAYNE BURG, INC.

(Proposed corporate name-must include suffix)

700005222247--1  
-04/09/02--01044--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00	\$78.75
Filing Fee	Filing Fee
	& Certificate

FROM: WAYNE BURG  
Name(Printed or typed)

9220 SW 14<sup>TH</sup> STREET  
Address

BOCA RATON, FL 33428  
City, State & Zip

(954) 428-4680  
Daytime Telephone number

D. WHITE APR 16 2002

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**ARTICLES OF INCORPORATION**

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**02 APR -9 PM 12: 13**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

WAYNE BURG, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9220 SW 14<sup>TH</sup> STREET  
BOCA RATON, FL 33428

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

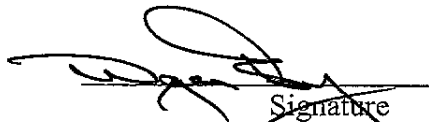
WAYNE BURG  
9220 SW 14<sup>TH</sup> STREET  
BOCA RATON, FL 33428

**ARTICLE V**  
**INCORPORATOR(S)**  
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WAYNE BURG  
9220 SW 14<sup>TH</sup> STREET  
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of April, 2002.  
(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

State of Florida  
County of Broward  
4/5/02  
Wendy Gale Rosenthal

NOTARY PUBLIC - STATE OF FLORIDA  
WENDY GALE ROSENTHAL  
COMMISSION # CC725994  
EXPIRES 7/6/2002  
BONDED THRU ASA 1-888-NOTARY1

Notarization is not required  
CERTIFICATE  
OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WAYNE BURG, INC.

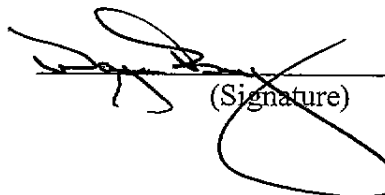
2. The name and address of the registered agent and office is:

WAYNE BURG  
(Name)

9220 SW 14<sup>TH</sup> STREET  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

BOCA RATON, FL 33428  
(City/State/Zip)

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)

April 5, 2002  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314