

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000020037

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558691 4656B

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : March 10, 1995

ORDER TIME : 12:41 PM

ORDER NO. : 558691

CUSTOMER NO: 4656B

200001426872

CUSTOMER: Kristy Hair, Legal Assistant
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
15th Floor
515 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

P95000020037

NAME: WLD FAMILY INVESTMENT CORP.

Hold for original.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
95 MAR 10 10:58
TALLAHASSEE

Revised
3/13/95
02:7

**ARTICLES OF INCORPORATION
OF
WLD FAMILY INVESTMENT CORP.,**

ARTICLE I

The name of the corporation is WLD FAMILY INVESTMENT CORP., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: William D. Horvitz, 1 East Broward Boulevard, #1101, Ft. Lauderdale, FL 33301.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

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 50 percent of the persons entitled to vote 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 1 East Broward Boulevard, City of Ft. Lauderdale, County of Broward, State of Florida 33301, and the name of its initial registered agent at such office is **William D. Horvitz**.

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95 MAR 10 11:10:58
SECRET
TALLAHASSEE

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one 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 is three, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified are:

William D. Horvitz
1 East Broward Boulevard, #1101
Ft. Lauderdale, FL 33301

David W. Horvitz
1 East Broward Boulevard, #1101
Ft. Lauderdale, FL 33301

Linda H. Roth
1 East Broward Boulevard, #1101
Ft. Lauderdale, FL 33301

ARTICLE VII

The name of the Incorporator is David W. Horvitz and the address of the Incorporator is 1 East Broward Boulevard - #1101, Ft. Lauderdale, FL 33301.

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 24th day of March, 1995.


David W. Horvitz Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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



William D. Horvitz, Registered Agent

Dated: March 9, 1995.

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95 MAR 10 14:10:58
SEC. OF STATE
TALLAHASSEE, FLORIDA