

REFERENCE : 621876 869010

AUTHOPIZATION :

COST LIMIT : 9 131.25

ORDER DATE: June 16, 1995

ORDER TIME : 4:33 PM

ORDER NO. : 621876

900001516239

CUSTOMER NO:

86901**0** 

CUSTOMER: Me. Ann Jones

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

1 Biscayne Tover

2 South Biscayne Blvd, #1810

Miami, FL 33131

## DOMESTIC FILING

NAME: WILD BILL'S MANAGEMENT, INC.

	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: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JUN 2 0 1995



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WILD BILL'S MANAGEMENT, INC.

Ref. Number: W95000012448

We have received your document for WILD BILL'S MANAGEMENT, INC. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document as Registered Agent must be noted beneath or opposite the signature.

Please return 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 (904) 487-6932.

Letter Number: 395A00029989

Teresa Brown Corporate Specialist

### ARTICLES OF INCORPORATION

OF

### WILD BILL'S MANAGEMENT, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

### ARTICLE I

Mame. The name of this corporation is:

Wild Bill's Management, Inc.

### ARTICLE\_II

Principal Office. The principal office and mailing address of this corporation is 6355 MetroWest Boulevard, Suite 445, Orlando, Florida 32835.

# ARTICLE\_III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

### ARTICLE\_V

Term of Existence. This corporation shall have perpetual existence.

## ARTICLE\_VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 1201 Hays Street, Suite 105, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is The Prentice Hall Corporation System, Inc.

MILANASSEE TO SAME 21

## ARTICLE VII

Number of Directors. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from nerving the corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VIII

Initial Board of Directors. The name and street address of the initial Directors of this corporation is:

Name Address

Gerard O'Riordan 6355 MetroWest Boulevard Suite 445

Orlando, Florida 32835

## ARTICLE IX

<u>Incorporator</u>. The name and street address of the incorporator signing these Articles is:

Name Address

Benjamin P. Butterfield 2 South Orange Avenue Orlando, Florida 32801

## ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

## ARTICLE\_XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

chareholders, and approved at a chareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XII

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of June, 1995.

Benjamin P. Butterfield

Incorporator

## ACCEPTANCE\_OF\_REGISTERED\_AGENT

Having been named as Registered Agent to accept service of process for WILD BILL'S MANAGEMENT, INC. 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Marcia a. James 6-16-95
Registered Agent

Marcia A. Havner, asst. Sec.

Date: 6-16-95

f:\corp\652\incorp\wildbill.art