

Pol000013253

Requester's Name

WENDAL JAMES  
4200 NW 26 STREET  
LAUDERHILL, FL 33313

City/State/Zip

Phone #

900003634019--9  
-02/05/01--01146--002  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 FEB -5 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

WENDAL JAMES INC.

FILED

01 FEB -5 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation from the purposes

hereafter stated, under the pursuant to the provisions of the General Corporation

Law of the State of Florida, do hereby certify as follows:

FIRST: The name of the corporation is:

WENDAL JAMES INC.

SECOND: The registered office of the corporation and place of business

is in the State of Florida is to be location at 4200 NW 26 STREET , City of

LAUDERHILL, County of Broward.

The name of the registered agent at that address is WENDAL JAMES

THIRD: The nature of the business, and the objects and purposes

proposed to be transacted, promoted and carried on, are to do any and all things

therein mentioned, as fully and to the same extent as natural persons might of

could do, and in any part of the world, viz

To do any lawful act or thing for which  
Corporation may be organized under the  
General Corporation Law of the State of  
Florida.

FOURTH: The total number of shares which the corporation is

authorized to issue is 1000 shares no par value.

FIFTH: The name and address of the incorporator is as follows:

Name  
Robert Hall

Address  
3800 W Broward Blvd  
Ft Lauderdale, Florida 33312

SIXTH: The power of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the person(s) who is (are) to serve as Director(s) until the first annual meeting of stockholders or until their successors are elected and qualify is (are) as follows:

<u>Name</u>	<u>Address</u>
WENDAL JAMES	4200 NW 26 STREET LAUDERHILL, FL 33313

SEVENTH: The Directors shall have power to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the Corporation.

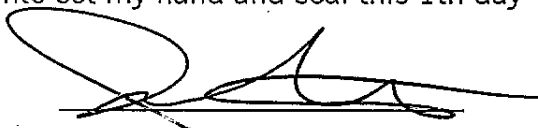
The by-laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, stockholder shall have any right of inspecting any account, or book, or document of this Corporation except as conferred by Law of the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meeting and keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the by-laws or by the resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purpose and powers specified in the third paragraph hereof shall, except when otherwise specified in said paragraph, be in nowise limited or restricted by reference to or inference from the term of any other clause or paragraph in this Certificate of Incorporation, but that the objects, purpose and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purpose, and power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1th day of FEDUARY , 2000.

Robert Hall  
Incorporator



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: WENDAL JAMES INC.
2. The name and address of the registered agent and the office is:

WENDAL JAMES  
4200 NW 26 STREET  
LAUDERHILL, FL 33313

Having been named as registered agent and to accept service or process for the above stated corporation at the place designated in this certificate. 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 obligation of my position as registered agent.

  
Signature

02-01-01  
Date

FILED  
01 FEB -5 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA