

01/20/2000

16:23

CCRS → 9224001

NO. 736

001

P000000006647

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000003318 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
00 JAN 20 AM 10: 09
SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WLD DUNDEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

H00000003318

**ARTICLES OF INCORPORATION
OF
WLD DUNDEE, INC.
(a Florida corporation)**

ARTICLE I - NAME

The name of the Corporation is **WLD DUNDEE, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 450 East Las Olas Blvd., Suite 900, Ft. Lauderdale, Florida 33301.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

David W. Horyltz
450 East Las Olas Blvd.
Suite 900
Ft. Lauderdale, Florida 33301

Linda H. Roth
450 East Las Olas Blvd.
Suite 900
Ft. Lauderdale, Florida 33301

FILED
00 JAN 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 450 East Las Olas Blvd., Suite 900, Ft. Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that address is F. Melvin Burton.

H00000003318

H00000003318

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is David W. Horvitz at 450 East Las Olas Blvd., Suite 900, Ft. Lauderdale, Florida 33301.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BYLAWS

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of WLD DUNDEE, INC., this 29th day of December, 1999.

David W. Horvitz
Incorporator

H00000003318

**CONSENT OF REGISTERED AGENT
OF
WLD DUNDEE, INC.**

The undersigned, F. Melvin Burton, whose business address is 450 East Las Olas Blvd., Suite 900, Ft. Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of **WLD DUNDEE, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


F. Melvin Burton
Registered Agent

FILED
00 JAN 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000003318