

FORT MYERS, FLORIDA 33901
TELEPHONE (941) 332-5551

FAX (941) 332-5375

PLEASE REPLY TO:
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

April 13, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of WILD ONE, INC.

500003211175--1 -04/17/00--01114--011 ******70.00 ******70.00

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of WILD ONE, INC. Please file the Articles and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours

Vincent D. Sapp

VDS:ffw Enclosures SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 17 AM 9: 11

ARTICLES OF INCORPORATION

OF

WILD ONE, INC.

Article I - Name

The name of this corporation is WILD ONE, INC.

Article II - Duration

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 870 Buttonwood Drive, Fort Myers Beach, Florida 33931, and the name of the initial registered agent of this corporation at that address is A. J. Townley, III.

Article VI - Principal Office and Mailing Address

The street address of the principal office of the corporation is 870 Buttonwood Drive, Fort Myers Beach, Florida 33931. The mailing address of the corporation is Post Office Box 2452, Fort Myers Beach, Florida 33932.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The

OHA 17 M 9. 1

number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. and addresses of the initial directors of this corporation are as follows:

į.

A. J. Townley, III Post Office Box 2452 Fort Myers Beach, Florida 33932

Mark A. Townley Post Office Box 2442 Fort Myers Beach, Florida 33932

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

> A. J. Townley, III Post Office Box 2452 Fort Myers Beach, Florida 33932

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the _ 2000.

Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

A. J. Townley, III Registered Agent

SECRETARY OF STATE IVISION OF CORPORATION

STATE OF FLORIDA)
COUNTY OF LEE

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 1214 day of 1811, 2000.

Notary Public

Print or stamp name:

Sea

SANDRA BIANCHI

Notary Public - State of Florida IIIIIII

My Commission Expires Sept 23, 2001

Commission = CC 677238

ن ا