

MAY-24-00 15:49

FROM-

5618423626

T-654 P.01/04 F-341

PO00000051411

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.

((H00000028280 6)))

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 : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

FILED  
2000 MAY 24 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Wien, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

AR 5/25

Electronic Filing Menu

Corporate Filing

Public Access Help

**Fax Audit No. H00000028280 6**

**ARTICLES OF INCORPORATION  
OF  
WIEN, INC.**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **WIEN, INC.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 570 Ocean Drive, Unit 1101, Juno Beach, FL 33408 and the principal place of business of this Corporation is 570 Ocean Drive, Unit 1101, Juno Beach, FL 33408.

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by:  
Roger C. Stanton  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No 0066303  
561/842-3000

**Fax Audit No.: H00000028280 6**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 24 AM 11:35

FILED

Fax Audit No. H00000028280 6

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:


Name

Address

Roger C. Stanton

Ward, Damon, Beverly, Tittle & Posner, P.A.  
4420 Beacon Circle - Suite 100  
West Palm Beach, FL 33407

DATED this 24<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Roger C. Stanton  
(Incorporator)

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of May, 2000

Notary Public State of Florida at Large

Sign: 

Prepared by:  
Roger C. Stanton  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0066303  
561/842-3000



J. Suzanne Wells  
MY COMMISSION # CC775608 EXPIRES  
November 5, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

Fax Audit No.: H00000028280 6

Fax Audit No. H00000028280 6

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 24 AM 11:35

FILED

**ACKNOWLEDGMENT:**

Having been named to accept service of process for WIEN, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: May 24, 2000

  
Roger C. Stanton

Prepared by.  
Roger C. Stanton  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No. 0066303  
561/842-3000

Fax Audit No.:H00000028280 6