

P00000061419

DATE 6/19/2000

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600003297876--3
-06/20/00--01085--007
*****78.75 *****78.75

RE: DAVID WAYNE ENTERPRISE, INC. INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR:

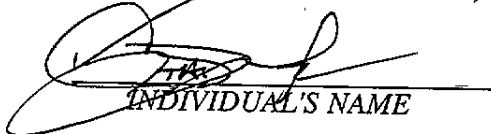
DAVID WAYNE ENTERPRISE, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,


INDIVIDUAL'S NAME

FILED
00 JUN 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID WAYNE ENTERPRISE, INC.
NAME OF CORPORATION

T BROWN JUN 23 2000

CERTIFICATE OF INCORPORATION
-OF-

FILED
00 JUN 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID WAYNE ENTERPRISE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

DAVID WAYNE ENTERPRISE, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ~~FIVE HUNDRED (500)~~ **ONE THOUSAND @ ONE DOLLAR PER SHARE** shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share. **\$1,000**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ~~FIVE HUNDRED (\$500.00)~~ **ONE THOUSAND \$1,000** DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2723 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL. 33020

ARTICLE VII

The number of Directors of this Corporation shall be at least (1) One and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

CHADD D. MILLER

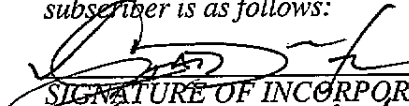
2723 HOLLYWOOD BLVD. HLWD. FL. 33020

TODD W. NEFF

2723 HOLLYWOOD BLVD. HLWD FL. 33020

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:


SIGNATURE OF INCORPORATOR

2723 Hollywood Blvd. Hollywood FL 33020
ADDRESS


SIGNATURE

2723 Hollywood Blvd. Hollywood FL 33020
ADDRESS

ARTICLE X

The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

FILED
00 JUN 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESSING WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

**IN COMPLIANCE WITH SECITON 607.325 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

FIRST THAT DAVID WAYNE ENTERPRISE, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 2723 HOLLYWOOD BLVD., HOLLYWOOD, FL. 33020
ADDRESS, CITY

HAS NAMED CHAD D. MILLER
NAME OF REGISTERED AGENT

LOCATED AT 2723 HOLLYWOOD BOULEVARD,
STREET ADDRESS AND # OF BUILDING

CITY OF HOLLYWOOD, **STATE OF** FL., **AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FL.**

SIGNATURE 
CORPORATE OFFICER

TITLE PRESIDENT

DATE JUNE 19, 2000

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE 
REGISTERED AGENT

DATE JUNE 19, 2000