

P000000066204

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.**

((H00000036307 7)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 JUL 11 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE WESLEY GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

63  
H00000036307

**ARTICLES OF INCORPORATION  
OF  
THE WESLEY GROUP, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**THE WESLEY GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**7310 WEST MCNAB ROAD SUITE 203  
TAMARAC, FLORIDA 33321**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
7310 WEST MCNAB ROAD SUITE 203  
TAMARAC, FLORIDA 33321**

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**JEFFREY BACKOFF  
MARTIN SOMMERS  
MAX GOLDSTEIN  
7310 WEST MCNAB ROAD SUITE 203  
TAMARAC, FLORIDA 33321**

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

H00000036307

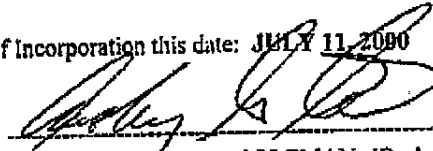
FILED  
00 JUL 11 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000036307

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
 7310 WEST MCNAB ROAD SUITE 203  
 TAMARAC, FLORIDA 33321

The undersigned has (have) executed these Articles of Incorporation this date: JULY 11, 2000


ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **THE WESLEY GROUP, INC.**

2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR.  
 7310 WEST MCNAB ROAD SUITE 203  
 TAMARAC, FLORIDA 33321

SIGNATURE

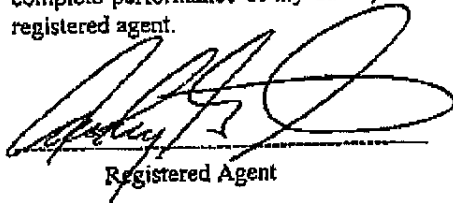
TITLE:

INCORPORATOR

DATE: JULY 11, 2000

FILED  
 00 JUL 11 AM 10:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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.



Registered Agent

JULY 11, 2000

Date

H00000036307