Annual Report

Fictitious Name

Name Reservation

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# HOLD

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Limited Liability		Change of Registered Agent		FICTITIOUS NAME SEARCH
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REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

### ARTICLES OF INCORPORATION

OF

WAVERLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

## WAVERLY, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

#### ARTICLE II

#### NATURE OF BUSINESS

The business of the corporation shall be: Holding and management of real properties, and all manner of services in connection therewith.

In addition, the corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00).

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful forms of agreement.

### ARTICLE IV

# INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are:

Richard Goldstone, Esq. RICHARD GOLDSTONE, P.A. 2400 West Cypress Creek Road Suite 100 Fort Lauderdale, FL 33309

# Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in that capacity and agree to comply with all the requirements of law pertaining thereto.

: Vichard Golds

Richard Goldstone, Esq.

Registered Agent

#### ARTICLE V

# INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is:

## Raymond J. Talarico 1830 West Broward Boulevard Fort Lauderdale, FL 33312

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

#### ARTICLE VI

#### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

#### ARTICLE VII

# INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### ARTICLE VIII

#### AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

#### ARTICLE IX

#### INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Richard Goldstone, Esq. RICHARD GOLDSTONE, P.A. 2400 West Cypress Creek Road Suite 100 Fort Lauderdale, FL 33309

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be tocat

1830 West Broward Boulevard Fort Lauderdale, FL 33312 FINE SE

IN WITNESS WHEREOF, I have set my hand and seal this  $\frac{12}{200}$  day of July, 2000.

By: Wichard Goldstone, Esq.

STATE OF FLORIDA

SS.:

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this

of July, 2000, by Richard Goldstone, Esq., who is personally known to me and did take an oath, and who acknowledged that he is the person who executed the foregoing Articles of Incorporation.

(SEAL)

Rachel Alquizar
Commission # CC 928839
Expires April 17, 20@Rachel Alquizar
Bonded Thru
Atlantic Bonding Co., Ridrinted name of Notary Public