

P00000077253  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RICHARD WOLFF ENTERPRISES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003352428--3  
-08/10/00--01066--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael J. Hogg  
Name (Printed or typed)

200 South Wacker Drive, Suite 2600  
Address

Chicago, Illinois 60606  
City, State & Zip

(312) 575 0600  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:55

FILED

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*  
8-15

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Richard Wolff Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

916 Timarron Way  
Naples, Florida 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful purposes for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Richard Wolff  
916 Timarron Way  
Naples, Florida 34109

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael J. Hogg  
Business Counsel  
200 South Wacker Drive, Suite 2600  
Chicago, Illinois 60606

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Richard Wolff  
Signature/Registered Agent

August 3, 2000  
Date

M J Hogg  
Signature/Incorporator

August 3, 2000  
Date