

To:

Registration Section

Department of State, Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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Subject:

Wyatt Works, Inc.

(proposed corporate name, including suffix)

I have enclosed original articles of incorporation, one copy of the articles of incorporation, and a check for:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee and Certified Copy (additional copy required)

☐ \$87.50 Filing Fee, Certified Copy, and Certificate of Status (additional copy required)

From:

Philip K. Calandrino, Esq.

Philip K. Calandrino, P.A.

7232 Sand Lake Road, Suite 201

Orlando, Florida 32819

(407) 351-5775 Telephone (407) 351-5688 Telecopier OO AUG 25 AN 9: 27

(12/30/00)

8/22/00

ARTICLES OF INCORPORATION FOR WYATT WORKS, INC.

FILED
SECRETARY OF STATE
SINISHM OF CORPORATIONS

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The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is Wyatt Works, Inc.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 2830 Forsyth Road, # 450, Winter Park, FL 32792 and mailing address of this corporation shall be P.O. Box 4824, Winter Park, FL 32793.

ARTICLE 4. AUTHORIZED SHARES OUTSTANDING

The corporation is authorized to have outstanding at any one time 1000 shares of stock, at a par value of \$0.01 per share.

ARTICLE 5. EFFECTIVE DATE

The corporation became effective on August 22, 2000

ARTICLE 6. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is: Randolph W. Cain, 2830 Forsyth Road, #450, Winter Park, FL 32792.

Dated: August 22, 2000 in Orlando, Orange County, Florida.

Philip K. Calandrino, Esq.

as Incorporator

PHILIP K. CALANDRINO, P.A. 7232 Sand Lake Road, Suite 201

Orlando, Florida 32819

(407) 351-5775

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR WYATT WORKS, INC.

Having been named as a registered agent and 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.

Dated August 11, 2000 in Orlando, Orange County, Florida

Randolph W. Cain as Registered Agent

2830 Forsyth Road, #450 Winter Park, FL 32792

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