

PO000001106-79

LAW OFFICES  
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November 17, 2000

Honorable Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

FILED  
00 NOV 27 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Wyoming Beach, Inc.

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-11/27/00--01120--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

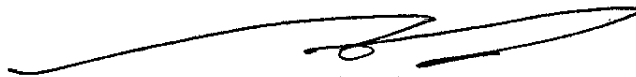
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/kd

Enclosures

gj 11/30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WYOMING BEACH, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WYOMING BEACH, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1781A San Jose Drive, Delray Beach, FL 33445. The name of the initial registered agent of this corporation is JOHN E. INGLES. The principal office and/or mailing address of the corporation is 1781A San Jose Drive, Delray Beach, FL 33445.

**ARTICLE VII - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial directors of this corporation are:

JOHN E. INGLES  
1781A San Jose Drive  
Delray Beach, FL 33445

RON PUGLIESE  
484 N.E. Plantation Road  
Stuart, FL 34996

**ARTICLE VIII - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is:

JOHN E. INGLES  
1781A San Jose Drive  
Delray Beach, Florida 33445

**ARTICLE IX - BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
JOHN E. INGLES

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SECRET  
TALLAHASSEE, FLORIDA

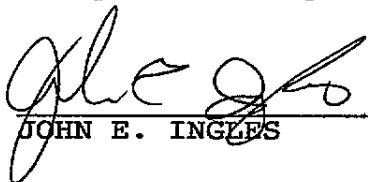
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that WYOMING BEACH, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named JOHN E. INGLES, 1781A San Jose Drive, Delray Beach, Florida 33445, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as 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.

  
JOHN E. INGLES

11/17/00  
(Date)