

TRANSMITTAL LETTER

P010000010945

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

400003590044--4  
-01/29/01--01095--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: WIL A WARE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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**

FILED  
01 JAN 29 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: ISADORE ROTI  
Name (Printed or typed)

20283 STATE ROAD 7, SUIT 400-7  
Address

Boca Raton FL 33498  
City, State & Zip

561-864-2300  
Daytime Telephone number

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

5  
1-30-01

**ARTICLES OF INCORPORATION  
OF  
WIG A WARE, INC.**

**FILED**  
01 JAN 29 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

***NAME***

The name of the corporation shall be:

**WIG A WARE, INC.**

The address of the principal office of this corporation shall be:

**8158 Glades Road  
Boca Raton, Florida 33434**

**ARTICLE II**

***NATURE OF BUSINESS***

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

***CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

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**ARTICLE IV**

***INITIAL BOARD OF DIRECTORS***

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

Robert Ray

**ARTICLE V**

***REGISTERED AGENT***

The name and street address of the initial registered agent of the corporation shall be:

Isadore Roth  
20283 State Road 7, Suite 400-7  
Boca Raton, Florida 33498

**ARTICLE VI**

***TERM OF EXISTENCE***

This corporation is to exist perpetually.

**ARTICLE VII**

***INCORPORATOR***

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

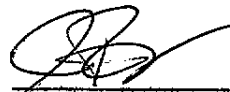
Isadore Roth  
20283 State Road 7, Suite 400-7  
Boca Raton, Florida 33498

**ARTICLE IX**

***ELECTIONS***

The Corporation expressly elects not to be governed by the provisions of section 607.0901 and 607.0902 of the Florida Business Corporation act/

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this 25<sup>th</sup> day of January 2001.

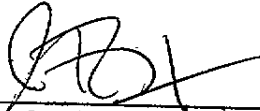


Isadore Roth, Incorporator.

**FILED**  
01 JAN 29 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

Isadore Roth, having a business office identical with the registered office of the corporation named above, and having been designated as the registered Agent in the above Articles of Incorporation is familiar with and accepts the obligation of the position of Registered agents under Section 607.0505 Florida Statutes.



Isadore Roth, Registered Agent.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA