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Sivision of Corporations



## Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

WILD BILL ENTERPRISES, INC.

| Certificate of Status | 0                |
|-----------------------|------------------|
| Certified Copy        | , see the second |
| Page Count            | (04)             |
| Estimated Charge      | \$78.75          |

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## H 0 1 0 n 0 02 3 7 7 4 ARTICLES OF INCORPORATION OF

### WILD BILL ENTERPRISES, INC.

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

# ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

#### WILD BILL ENTERPRISES, INC.

The address of the principal office of this corporation shall be 5109 SW 90th Avenue, Cooper City, Florida 33328, and the mailing address of the corporation shall be 5025 SW 90th Way, Cooper City, Florida 33328.

# ARTICLE II. NATURE OF CORPORATE BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5025 SW 90th Way, Cooper City, Florida 33328, and the name of the initial registered agent of the corporation at that address is WILLIAM.C. FOSTER.

Jeffrey D. Kastner, Esquire 10400 Griffin Road, Suite 203A Cooper City, Florida 33328 954-252-0555 Florida Bar #263249

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#### ARTICLE V. **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and addresse of the initial member of the Board of Directors is:

William C. Foster

5025 SW 90th Way Cooper City, Florida 33328

#### ARTICLE VII. **OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William C. Foster - President/Secretary

5025 SW 90th Way

Cooper City, Florida 33328

Linda J. Foster -

Vice President/Treasurer 19800 SW 14th Court

Pembroke Pines, Florida 33029

#### **ARTICLE VIII. INCORPORATOR**

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

WILLIAM C. FOSTER 5025 SW 90th Way Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned agent WILLIAM C. FOSTER has hereunto set his hand and seal on March 5, 2001.

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### ACCEPTANCE OF REGISTERED AGENT **DESIGNATED IN ARTICLES OF INCORPORATION**

WILLIAM C. FOSTER, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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