

PO100049283

Charter Number Only

5-16-01

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

WALD WICK COACH, INC

VALIDATION ONLY

01 MAY 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2001 MAY 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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5/17/01



Empire Toll Free: 1-800-432-3028

FILED

01 MAY 17 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION
OF
WALDWICK COACH, INC.*

I, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WALDWICK COACH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 33 Via de Casas Norte, Boynton Beach, FL 33426, the mailing address of the corporation is 33 Via de Casas Norte, Boynton Beach, FL 33426, and the name of the initial registered agent of this corporation

at the address of 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, FL 33410 is JOHN W. CARROLL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: RICHARD DUMNICK
Title: President
Address: 33 Via de Casas Norte
Boynton Beach, FL 33426

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Names: RICHARD DUMNICK
Address: 33 Via de Casas Norte
Boynton Beach, FL 33426

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of May, 2001.



RICHARD DUMNICK, Subscriber

FILED

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

MAY 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT WALDWICK COMPANY, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 33 VIA DE CASAS NORTE, BOYNTON BEACH, FL 33426,
STATE OF FLORIDA, HAS NAMED JOHN W. CARROLL, LOCATED AT 11380
PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

RICHARD DUMNICK

TITLE: President

DATE: May 15, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

JOHN W. CARROLL
REGISTERED AGENT

TITLE:

DATE:

May 15, 2001