

JOSEPH T. TELLES, INC. 12765 W. FOREST HILL BLVD SUITE 1305 WELLINGTON, FL 33414 1-561-784-0100 02 JAN 18 PM 3: 38

SECHE MANSSEE, FLORIDA

January 16, 2002

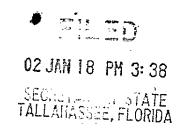
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Department of State,

Please find enclosed the Articles of Incorporation for WJK Management, Inc. and the appropriate fee to the Department of State.

Joseph T. Telles

# ARTICLES OF INCORPORATION OF WJK MANAGEMENT, INC.



The name of the Corporation is, WJK MANAGEMENT, INC.

The address of the Corporation is 1268 Gallop Drive, Loxahatchee, FL 33470.

ARTICLE II

This Corporation shall have perpetual existence.

#### **ARTICLE III**

This Corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

## 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 pro rata 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 REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation is 1268 Gallop Drive, Loxahatchee, Fl. 33470 and the name of the initial registered agent of this corporation at that address is Warren L. Prescott. I hereby am familiar with and accept the duties and responsibilities as registered agent for WJK Management, Inc.

Warren L. Prescott, Agent

#### ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**NAME** 

**ADDRESS** 

Warren L. Prescott

1268 Gallop Drive Loxahatchee, FL 33470

## ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles are:

**NAME** 

**ADDRESS** 

Warren L. Prescott

1268 Gallop Drive Loxahatchee, FL 33470

# ARTICLE IX INDEMNIFICATION

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

## ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions 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 incorporators have executed these Articles of Incorporation this the 17th day of January 2002.

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Warren L. Prescott and known by me to be the person who executed the foregoing Article of Incorporation of WJK Management, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 16th of January 2002.

Notary Public

State of Florida at Large

My Commission expires:

Proof of Identification: Personally Known

