

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DORAN, WOLFE, ROST & ANSAY

Account Number : I20010000203 : (386)253-1111 Phone : (386)253-4260 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

#### Wicker Plus International

Certificate of Status	1
Certified Copy	1 \
Page Count	03 (4)
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FAX AUDIT NO. H020000254621

# ARTICLES OF INCORPORATION OF WICKER PLUS INTERNATIONAL, INC.

#### ARTICLE I. NAME

The name of this corporation shall be WICKER PLUS INTERNATIONAL, INC.

## ARTICLE IL COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. PRINCIPAL OFFICE

The street address of this corporation's principal office shall be 600 Oak Street, Warehouse 2-D, Port Orange, Florida 32127.

#### ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share.

#### ARTICLE VI. MAILING ADDRESS

The mailing address of the Corporation is 92 Maura Terrace, Port Orange, Florida 32127.

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Articles Of Incorporation Of WICKER PLUS INTERNATIONAL, INC.

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#### ARTICLE VIL PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VIII. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 444 Seabreeze Blvd., Suite 400, Daytona Beach, Florida 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott R. Rost.

## ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Scott R. Rost, 444 Seabreeze Blvd., Suite 400, Daytona Beach, Florida 32118.

Scott R. Rost - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of WICKER PLUS INTERNATIONAL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for WICKER PLUS INTERNATIONAL, INC.

Scott R. Rost

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