

P02000030823



ACCOUNT NO. : 072100000032

REFERENCE : 485293 9029A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 MAR 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 20, 2002

ORDER TIME : 3:24 PM

ORDER NO. : 485293-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, Pl

500005137775--7

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: WOW PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
02 MAR 20 PM 4:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

5/3/02

EFFECTIVE DATE

3/19/02

ARTICLES OF INCORPORATION

OF

WOW PROPERTIES, INC.

FILED

2002 MAR 20 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: WOW PROPERTIES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 3693 NW 124th Avenue, Coral Springs, Florida 33065, and the initial registered agent of the corporation at that address is Thomas W. Wiley.

ARTICLE V

The principal office of the corporation is located 3693 NW 124th Avenue, Coral Springs, Florida 33065 and the mailing address of the corporation 3693 NW 124th Avenue, Coral Springs, Florida 33065.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Thomas W. Wiley | 3693 NW 124 th Avenue Coral Springs, Florida 33065 |

ARTICLE VII

The name and street address of each incorporator signing these articles are:


| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| WOW HOLDINGS, INC. | 3693 NW 124 th Avenue Coral Springs, Florida 33065 |

ARTICLE VIII

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

EXECUTED at Plantation, Florida, this 17th day of MARCH, 2002.

WOW HOLDINGS, INC.

By: 
Thomas W. Wiley, Director
Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

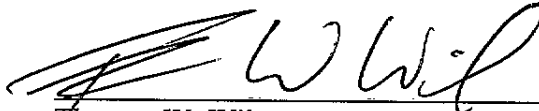
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

WOW PROPERTIES, INC., desiring to organize under the laws of the State of Florida, hereby designates Thomas W. Wiley its registered agent and 3693 NW 124th Avenue, Coral Springs, Florida 33065 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Thomas W. Wiley
(Registered Agent)

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