

TRANSMITTAL LETTER

P02000070/00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Wild Kard Enterprises, Inc

(Proposed corporate name - must include suffix)

000005328080--C
-06/24/02--01059--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Yancy J. Earnest

Name (Printed or typed)

270 Saybrook Trail

Address

New Smyrna Beach, FL 32168

City, State & Zip

(386) 424-1978

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 PM 4:06

FILED

NOTE: Please provide the original and one copy of the articles.

g/s

ARTICLES OF CORPORATION

OF

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

FILED
02 JUN 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS

Wild Kard Enterprises, Inc.

ARTICLE II. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY
OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000)
SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF
\$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS
TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY,
OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF
DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE
PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED
ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY
INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO
THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL
OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS

270 Sayebrook Trail
New Smyrna Beach, FL

AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS Yancy J. Earnest

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

Donald S. Earnest
270 Sayebrook Trail
New Smyrna Beach, FL
32168

Donna D. Earnest
270 Sayebrook Trail
New Smyrna Beach, FL
32168

Yancy J. Earnest
270 Sayebrook Trl
New Smyrna Beach FL
32168

William McDonald
4030 Crestridge Dr.
New Smyrna Beach, FL
32168

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Yancy Earnest

STATE OF FLORIDA

COUNTY OF Volusia

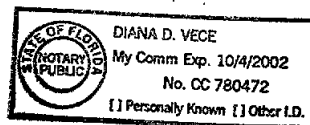
PERSONALLY APPEARED Yancy Earnest, TO ME

KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT
HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 18th DAY
OF June, 2002.

Diana D. Vece
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-4-02



02 JUN 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wild Kard Enterprises, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Yancy J. Earnest
(NAME)

270 Saybrook Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Smyrna Beach FL 32168
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yancy J. Earnest
(SIGNATURE)

June 13, 2002
(DATE)