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## To IRS

From Michael Wicks Inc

Subject: Application for EIN and election by a small business corp.

We have submitted Articles of Inc papers to the state of Florida to Incorporate in the state of Fl. 01-01-2003

Please issue us a EIN number and Election by a small business corporation the effective date of 01-01-2003.

Michael Wicks Inc 1740 Meadow Lark Lane Englewood Fl 34224

Michael Wicks President

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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation is MICHAEL WICKS, INC. Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of Real Estate Investment and Management, and to transact or engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock to MICHAEL WICKS.

Article V - Pre Emptive Rights.

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his prorate 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 and Agent

The street address of the initial registered office of this corporation is 1740 Meadow Lark Lane Englewood Fl 34224, and the name of the initial registered agent at this corporate address is MICHAEL WICKS.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the director is: Michael Wicks 1740 Meadow Lark Lane Englewood Fl 34224

Article VIII - Incorporators

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

Michael Wicks Inc 1740 Meadow Lark Lane Englewood Fl 34224

Article IX - Bylaws

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

Article X - Place of Business

The Principal place of business shall be 1740 Meadow Lark Lane Englewood Fl 34224

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation,

his 20+h day of Nove us box 2002

STATE OF FLORIDA COUNTY OF <u>Sarasota</u>

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL WICKS known to be and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County

aforesaid, this 20th day of November 2002.

Notary public
My commission expires:

MICHELLE S. BRADY
MY COMMISSION # CC 816301
EXPIRES: March 10, 2003
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48-091 Florida Statutes, the following is submitted, in compliance with said Act:

That Michael Wicks Inc., desiring to organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Englewood, County of Charlotte of Florida, has named Michael Wicks 1740 Meadow Lark Lane Englewood Fl 34224 as agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Michael Wicks President

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