

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
Account Number : 105260003565
Phone : (561)832-8288
Fax Number : (561)832-5722

FLORIDA PROFIT CORPORATION OR P.A.

3526 WYNDWOOD CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
3526 WYNDWOOD CORP.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

3526 WYNDWOOD CORP.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service 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 AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Todd B. Tragash
3526 North Miami Avenue
Miami, FL 33127

Document Number H03000108345 7

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

C. Isabel Tragash, President/Treasurer
3526 North Miami Avenue
Miami, FL 33127

Todd B. Tragash, Vice President/Secretary
3526 North Miami Avenue
Miami, FL 33127

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Todd B. Tragash
3526 North Miami Avenue
Miami, FL 33127

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

3526 North Miami Avenue
Miami, FL 33127

Executed at Miami, Florida this 27 day of March, 2003.



Todd B. Tragash
Incorporator

Document Number H03000108345 7

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of 3526 WYNDWOOD CORP., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27 day of March, 2003.

x 

Todd B. Fragash

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