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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 AM 9:48

FILED

LAW OFFICES  
OF  
**RAY A. SCHLICHTE, JR., P.A.**

PAUL G. SCHLICHTE\*  
MATTHEW J. SCHLICHTE\*  
RAY A. SCHLICHTE, JR. (RET.)  
\*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE (954) 923-4604  
MIAMI (305) 945-2388  
FAX (954) 923-6545

December 4, 2003

Secretary of State of Florida  
***Attention: Corporations Division***  
409 E. Gaines Street  
Tallahassee, FL 32399

*Re: Articles of Incorporation of "Norman E. Wilcox, Inc."*

Dear Sir/Madam:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of the above-named corporation, together with the Acceptance of the Registered Agent.

Kindly endorse your approval of the Article on the duplicate copy, certify same and return it to the undersigned.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for certified copy of the Certificate of Incorporation, and the fee for Designation of a Registered Agent which you are holding.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'MJS', with a large loop at the end.

Matthew J. Schlichte

MJS/jam

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**NORMAN E. WILCOX, INC.**

**FILED**

03 DEC -8 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is NORMAN E. WILCOX, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V. - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. - PRINCIPAL OFFICE**

The initial mailing address of the principal office of this corporation in the State of Florida is 2410 Kingston Drive, Miramar, FL 33023.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

#### **ARTICLE VII. - DIRECTORS**

This corporation shall have not less than one director.

#### **ARTICLE VIII. - INITIAL DIRECTORS**

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Norman E. Wilcox	President/Secretary/Treasurer/Director	2410 Kingston Drive Miramar, FL 33023

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

#### **ARTICLE IX. - SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
MATTHEW J. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

#### **ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is: MATTHEW J. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard  
Hollywood, FL 33020

#### **ARTICLE XI. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

**ARTICLE XII.**

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

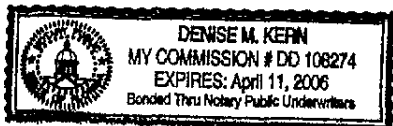
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 4th day of ~~November~~ December, 2003, for the uses and purposes aforesaid.


  
\_\_\_\_\_  
(SEAL)  
MATTHEW J. SCHLICHTE

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MATTHEW J. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of ~~November~~ December, 2003.



  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My Commission Expires:

**ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for NORMAN E. WILCOX, INC.. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 14th day of December 2003.

  
MATTHEW J. SCHLICHTE