

P04000080945

(Re	questor's Name)	
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	e #)
	,	•
PICK-UP		MAIL
_		
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer	
Opecial monactions to	and Onoci.	

Office Use Only



200033712992

05/12/04--01047--011 **78.75

SECRETARY OF STATE
DIVISION OF CONTROLS

04 MAY 12 PM 3: 4:

.. 18551



TRANSMITTAL LETTER

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

SUBJECT: Wedgewood, Inc.

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

\$ 78.75 Filing Fee & Certificate of Status

FROM:

Douglas Rill

2215 North Military Trail

Suite 100

West Palm Beach, Fl 33409

561.689.6339 x1100

NOTE: Please provide original and one copy of the articles

O4 MAY 12 PM 3: L.S

Articles of Incorporation Of Wedgewood Blue, Inc.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Wedgewood Blue, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 2215 North Military Trail; Suite 100; West Palm Beach, Fl 33409

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand, Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued shall be fully paid, and non-assessable.

The entire capital stock, or any portion thereof, may be paid in cash, property, labor, or services for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issued.

04 MAY 12 PH 3: 46

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

Douglas Rill 2215 North Military Trail Suite 100 West Palm Beach, Fl 33409

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is:

Douglas Rill 2215 North Military Trail Suite 100 West Palm Beach, Fl 33409

ARTICLE VII

These articles of incorporation may be amended in the manner provided by Florida law.

Witness the hand and seal of the said incorporator this $\frac{1}{1}$ day of May 2001.

Douglas Rill

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act: that Wedgewood Blue, Inc., desiring to organize under the laws of the State of Florida with its principal office in

the County of Palm Beach, State of Florida, has named Douglas Rill, located at 2215 North Military Trail, Suite 100; West Palm Beach, Florida 33409; as its agent to accept service of process within the State.

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

Douglas Rill, Registered Agent