

JAN-25-2006 15:10

LAW OFFICE

Division of Corporations

P.01
Page 1 of 1

P06000011378

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000021785 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CARPENTER & BROWN, P.A.
Account Number : 120040000021
Phone : (954) 771-1850
Fax Number : (954) 491-3689

FLORIDA PROFIT/NON PROFIT CORPORATION

WILMAC CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 JAN 25 PM 4: 16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 12: 20

H06000021785 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 12:20

ARTICLES OF INCORPORATION
OF
WILMAC CORPORATION

ARTICLE I - NAME

The name of the corporation is WILMAC CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which she already holds, shall

H06000021785 3

HQ6000021785 3

have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5201 S. State Road 7, Davie, Florida 33314 and the name of the initial registered agent of this corporation at that address is TAMARA McELDERRY. The street address of the principal office of this corporation is 5201 S. State Road 7, Davie, Florida 33314.

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, but shall never be less than one. The name and address of the initial director of this corporation is:

TAMARA McELDERRY
5201 S. State Road 7
Davie, Florida 33314

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is TAMARA McELDERRY, 5201 S. State Road 7, Davie, Florida 33314.

H06000021785 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 12:20

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 25 day of January, 2006.

Tamara McElderry
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tamara McElderry
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on January 25, 2006, by **TAMARA McELDERRY**, who is personally known to me or who has produced a Florida Driver's License as identification.

Donna B. Keefe
Printed Name: DONNA B. Keefe
NOTARY PUBLIC

My Commission Expires:

N:\WORK\McELDERRY, TAMARA\ARTINC

H06000021785 3

NOTARY PUBLIC-STATE OF FLORIDA
Donna B. Keefe
Commission # DD428125
Expires: JUNE 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
Donna B. Keefe
Commission # DD428125
Expires: JUNE 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.