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(Address)

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(City/State/Zip/Phone #)

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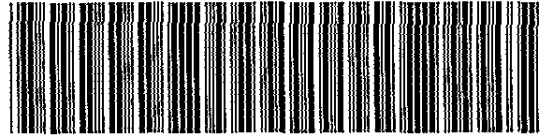
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/3/06

LAW OFFICES

**JEROME L. TEPPS, P.A.**

2787 East Oakland Park Boulevard

Suite 202

Fort Lauderdale, Florida 33306

(954) 563-2852 – FAX (954) 563-8357

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 27, 2006

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: William "Bill" Wyman, Inc.

Dear Sir or Madame:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #21651 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office. I have enclosed a self addressed stamped envelope for your convenience.

Thank you.

Sincerely yours,

Jerome L. Teppes, Esq.

Attorney for William "Bill" Wyman, Inc.

JLT/ps

Enclosures: as noted

forms\article fax

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06 MAY -2 PM 3: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
WILLIAM "BILL" WYMAN, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is WILLIAM "BILL" WYMAN, INC.

**ARTICLE II**

**DURATION AND COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date of filing with the Secretary of State.  
This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

**ARTICLE V**  
**CORPORATE OFFICE**

The address of the corporate office is 6440 NW 44<sup>th</sup> Avenue, Coconut Creek, Florida 33073 or as otherwise reflected in the annual report.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6440 NW 44<sup>th</sup> Avenue, Coconut Creek, Florida 33073 and the name of the initial Registered Agent of this corporation at that address is William Wyman.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTOR/INCORPORATOR**

The corporation shall have one 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 nor more than three. The name and address of the initial director of this corporation is:

NAME	ADDRESS
William Wyman	6440 NW 44 <sup>th</sup> Avenue
..	Coconut Creek, Florida 33073

**ARTICLE VIII  
INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of April, 2006.



Judith A. Buckman  
Commission # DD135798  
Expires Sep. 7, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

William Wyman  
WILLIAM WYMAN

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM WYMAN known to me and known by me or who produced N/A as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 24 day of April, 2006.

Judith A. Buckman  
Notary Public/State of Florida  
My commission expires: 9-7-2006

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

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the  
following is submitted in compliance with said Sections:

WILLIAM "BILL" WYMAN, INC. desires to organize under the Laws of the State of  
Florida with its registered office as indicated in the Articles of Incorporation at 6440 NW  
44<sup>th</sup> Avenue, Coconut Creek, Florida 33073 as its Agent to accept service of process  
within this State.

**CONSENT OF REGISTERED AGENT**

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

*William Wyman*  
WILLIAM WYMAN

FILED  
06 MAY -2 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA