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Doak S. Campbell III, Esq. ATTORNEY AT LAW 70 SE FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561/278-1890

FAX NUMBER 561/274-81231

October 23, 2006

Secretary of State Division of Corporations PO BOX 6327 Tallahassee, FL. 32314

Re: WEDGEWOOD, INC.

Gentlemen:

Enclosed please find Articles of Incorporation, original and a copy, together with a check in the amount of \$78.75, please return a certify copy.

Thank you for your attention to this matter.

Sincerely yours,

Doak S. Campbell III, Esq.

DSC/rm Encl.



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2006

DOAK S. CAMPBELL III, ESQ. 70 SE FOURTH AVENUE DELRAY BEACH, FL 33483

SUBJECT: WEDGEWOOD, INC. Ref. Number: W06000046618

We have received your document for WEDGEWOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF WEDGEWOOD OF PALM BEACH, INC.

FILE'D

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MEGNETARY OF STATE
FALLAHASSEE, FLORIDA

Article I: Name. The name of the corporation is WEDGEWOOD OF PALM BEACH, INC

Article II: Duration. This corporation shall have perpetual existence.

Article III: Purpose. This corporation is organized for the purpose of conducting any and all lawful business.

Article IV: Capital Stock. This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 10611 Oak Meadow Lane, Lake Worth, FL. 33467 and the name of the initial registered agent of this corporation at the address is Robert M. Oresky.

Article VI: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 10611 Oak Meadow Lane, Lake Worth, FL. 33467.

Article VII: Initial board of Directors. This corporation shall have two (2) directors 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 two (2).

The name and address of the initial directors of this corporation are:

Name:	Address:		
Robert M. Oresky	President	10611 Oak Meadow Lane, Lake Worth, FL. 33467	
Bruce D. Oresky	Vice-President/Secretary	10611 Oak Meadow Lane, Lake Worth, FL. 33467	
Article VIII: Incorporator. The name and address of the persons signing these Articles is:			
Robert M. Oresky		10611 Oak Meadow Lane, Lake Worth, FL. 33467	
Bruce D. Oresky		10611 Oak Meadow Lane, Lake Worth, FL. 33467	

Article IX: Powers. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting. The Directors of the corporation may take action by written consent, as provided by law.

Article XII: Indemnification. This corporation shall, to the fullest extend permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV: Bylaws. The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such by law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 31th day of October, 2006

ROBERT M. ORESKY

Incorporator

BRUCE D. OKESK

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared ROBERT M. ORESKY and BRUCE D. ORESKY, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **312** day of October, 2006.

Notary Public

My Commission Expires:

Rosemary Matos
Commission # DD414726
Expires: APR. 04, 2009
Bonded Thru Atlantic Bonding Co., Inc.

FILED

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, OF NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT WEDGEWOOD OF PALM BEACH, INC., DESIRING TO ORGANIZE UNTHER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF LAKE WORTH, STATE OF FLORIDA, NAMED ROBERT M. ORESKY ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ROBERT M. ORESKY

Incorporator

BRUCE D. ORESKY

Incorporator

DATE 10/31/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

ROBERT M. ORESKY

DATE 10/31/06