

DANIEL F. WILENSKY

ATTORNEY AT LAW

1016 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207-0406

904-898-9809
FAX 896-4612

December 29, 1994

George J. Wilensky
409 E. ...
Tallahassee, FL 32399

000001-367300
01/03/95-01064-011
***122.50 ***122.50

RE: WILENSKY ENTERPRISES, INC.

Dear Ladies:

We are enclosing herewith an original and a copy of Articles of Incorporation for the above captioned corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fees:	\$ 35.00
Certified Copy	52.50
Reg. Agent Design.	35.00

Total \$ 122.50

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

DANIEL F. WILENSKY, ESQUIRE

Kathy D. Arnold

Kathy D. Arnold, Paralegal

KDA/dk
Enclosures

FILED
DEC 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIAN 3 1995 BSB

FILED
94 DEC 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

WILENSKY ENTERPRISES, INC.

We, the undersigned, do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - Name

The name of this corporation shall be and is hereby declared to be **WILENSKY ENTERPRISES, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm, association, or corporation, municipality, body politic, county territory, state,

government or colony or dependency thereof.

To acquire the good will, rights and property of any person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers generally necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or use in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands or other rights, to work, operate or develop the same; and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the laws of the State of Florida.

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

ARTICLE IV - Capital Stock

The corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value in common stock.

ARTICLE V - Initial Registered Office and Agent

That **WILENSKY ENTERPRISES, INC.**, desiring to qualify under the laws of the State of Florida, with its principal place of business at 1916 Atlantic Boulevard, Jacksonville, Florida 32207, has named **DANIEL F. WILENSKY, ESQUIRE** located at 1916 Atlantic Boulevard, Jacksonville, Florida 32207, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VI - Initial Board of Directors

The corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the initial Directors of this corporation are:

Daniel F. Wilensky, Esquire
2212 Smullian Trail
Jacksonville, Florida 32217

Director, President, Secretary

Cathy Wilensky
2212 Smullian Trail
Jacksonville, Florida 32217

Vice President, Treasurer
Director

ARTICLE VII - Non-Resident Directors

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-laws so require.

ARTICLE VIII - Directors' Authority to Fix Compensation

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of this notice from the corporation.

ARTICLE X - Director Quorum and Voting

Only a majority of the Directors shall constitute a quorum for a meeting of the Directors of this corporation. If a quorum is present, the affirmative vote of a majority of Directors present or,

if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of the majority of the Directors present and voting, shall be the act of the Board of Directors.

ARTICLE XI - Meetings, Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XII - Amendment of Articles and By-laws

The power to adopt, alter, amend or repeal the Articles of Incorporation or By-laws of this corporation shall be vested in the Board of Directors by a simple majority vote.

ARTICLE XIII - Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one Director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of fifty one percent (51%) of the shares then entitled to vote at an election of Directors.

ARTICLE XIV - Informal Action of Directors

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV - Indemnification

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

ARTICLE XVI - Initial Subscribers

The names and address of the initial subscribers to these Articles of Incorporation, and the number of shares in stock of this corporation which they agree to take are as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>ADDRESS</u>
Daniel F. Wilensky	500	2212 Smullian Trail, Jacksonville, FL 32217
Cathy B. Wilensky	500	2212 Smullian Trail, Jacksonville, FL 32217

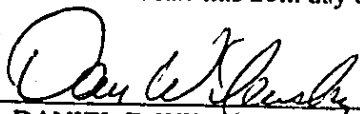

ARTICLE XVII - Initial Capital

The amount of capital with which this corporation shall begin business is \$ 1,000.00.

ARTICLE XVIII - Commencement

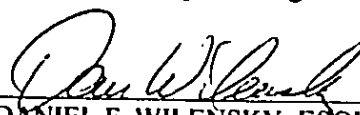
This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State.

We, the undersigned, being the initial subscribers to the capital stock of this corporation for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, hereunto have set our hands and seals this 28th day of September, 1994.


 DANIEL F. WILENSKY

 CATHY B. WILENSKY

ACCEPTANCE BY REGISTERED AGENT


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


 DANIEL F. WILENSKY, ESQUIRE
 Registered Agent

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, personally appeared **DANIEL F. WILENSKY** and **CATHY B. WILENSKY**, the initial subscribers, to me personally known and known to me to be the person described in and who signed and executed the foregoing Articles of Incorporation as their voluntary act and deed, and did acknowledge that the facts therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30th day of September, 1994.



NOTARY PUBLIC - STATE OF FLORIDA



KATHLEEN D. ARNOLD
MY COMMISSION # CC339724 EXPIRES
JANUARY 9, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 3-22-95

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montemayor
Secretary of State
DIVISION OF CORPORATIONS

3-2658

APPROVED
AND
FILED

95 MAR 28 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000178 (0)

1. Corporation Name

WILENSKY ENTERPRISES, INC.

Principal Place of Business

1916 ATLANTIC BLVD
JACKSONVILLE FL 32207

Mailing Address

1916 ATLANTIC BLVD
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/30/1994

4. FEI Number

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WILENSKY
WILENSKY, DANIEL F
1916 ATLANTIC BLVD
JACKSONVILLE FL 32207

81 Name

DANIEL F. WILENSKY

82 Street Address (P.O. Box Number is Not Acceptable)

SAME

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

3-22-95

SIGNATURE

Signature of Registered Agent and the if not same

NOTE: Registered Agent signature required when re-registering

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	WILENSKY, DANIEL F
STREET ADDRESS	2212 SMULLIAN TRAIL
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	DVT
NAME	WILENSKY, CATHY
STREET ADDRESS	2212 SMULLIAN TRAIL
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

3/30

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #