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James M. Henderson, P.A.

Attorney At Law
One Financial Plaza
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Fort Lauderdale, Florida 33394

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wollett Management Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~WAS 2364~~

FILED
95 FEB -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 2/1/95
Examiner's Initials

James M. Henderson, P.A.

Attorney At Law
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Fort Lauderdale, Florida 33394
(305) 462-8423
Fax: (305) 527-4132

February 3, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

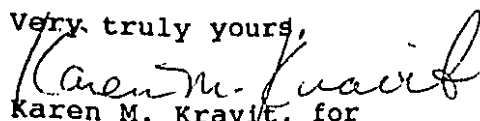
IN RE: Wollett Management Company, Inc.
Ref. Number: W95000002304

Gentlemen:

We have made the necessary corrections and return this document for filing. We apologize for the error.

Thank you for your attention.

Very truly yours,


Karen M. Kravitz, for
JAMES M. HENDERSON
JMH/kmk
enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

JAMES M. HENDERSON, P.A.
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

SUBJECT: WOLLETT MANAGEMENT COMPANY, INC.
Ref. Number: W95000002304

We have received your document for WOLLETT MANAGEMENT COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00004271

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is WOLLETT MANAGEMENT COMPANY, INC. whose principal office address is 2150 BERN CREEK LOOP, SARASOTA, FLORIDA 34240.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is ONE FINANCIAL PLAZA, SUITE 2020, FORT LAUDERDALE, FL 33394 and the name of the initial registered agent of this corporation at that address is JAMES M. HENDERSON, ESQ.

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95 FEB -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE TWO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BERNARD Z WOLLETT	2150 Bern Creek Loop Sarasota, Florida 34240
BRIAN C. WOLLETT	2150 Bern Creek Loop Sarasota, Florida 34240

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BERNARD Z. WOLLETT	2150 Bern Creek Loop Sarasota, Florida 34240
BRIAN C. WOLLETT	2150 Bern Creek Loop Sarasota, Florida 34240

ARTICLE IX - INDEMNIFICATION


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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 6th day of January, 1995.


SUBSCRIBER

PAGE THREE

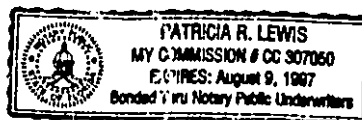
STATE OF FLORIDA)
COUNTY OF BROWARD) *S. Ross*

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and county set forth above, personally appeared BERNARD Z. WOLLETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of January, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST: THAT WOLLETT MANAGEMENT COMPANY, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY
OF SARASOTA, STATE OF FLORIDA, HAS NAMED JAMES M.
HENDERSON, LOCATED AT ONE FINANCIAL PLAZA, SUITE 2020,
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


CORPORATE OFFICER SIGNATURE


TITLE


DATE

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.


REGISTERED AGENT SIGNATURE


DATE