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NEW FILINGS	AMENDMENTS		1111 186 189
Profit	Amendment		FILE FB 15 FAVESE
NonProfit	Resignation of R.A., Officer/I	——————————————————————————————————————	- 75 - 15 - 15 - 15 - 15 - 15 - 15 - 15
Limited Liability	Change of Registered Agent		
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Other	Merger		<b>元</b> 5
OTHER FILINGS	REGISTRATION/		
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION Foreign	
Fictitious Name		
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
CR2E031(10/92)	Other	

B. REC FEB 1 6 1995

Examiner's Initials

#### ARTICLES OF INCORPORATION

State of the state

OF

#### Wendy Davis, Inc.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

Wendy Davis, Inc.

# ARTICLE II - DURATION

This corporation shall commence its existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

# ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the state of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	<u>Stock</u>
1,000	\$1.00	Voting Common

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name
Address

Wendy Davis

Well(F) SW 124 11 SPECTROND

HINNI FL 35154

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Name
Address

UHUS SW (2011 STREET ROAD
HUHUH FL 33150

#### ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this day of February 1995.

Incorporator

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Wendy Davis know to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that She executed the same for purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this 1/2 day of 1995.

My Commission Expires:

NOTARY PUBLIC

OFFICIAL NOTAR / SEAL
PAUL D PETRUZZI
NOTARY MIBLIC STATE OF FLORIDA
COMMISSION NO. CC378534
MY COMMESSION EXP. JUN. 5,1498

# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Wondy Davis, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 44465560~(2476)766177600 Miami F1. 33190 and has appointed:

Wendy Davis at well's a wear office the miami F1. Some as agent, to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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

Wendy Davis

Registered Agent

