

Steven T. Wittemer Member of Honda and Georgia Bar

J. Christopher Carver Member of Bands and Illinois Bar 4651 Ponce De Leon Blvd., Suite 200 Coral Gables, FL 33146 Telephone 305-665-5008 Telefax 305-665-9833

February 20, 1995

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attn: New Filings RE: WURKHOUSE, INC.; OUR FILE 94-310

Dear Sir or Madam:

Enclosed is our check payable to the Secretary of the State, in the amount of \$70.00 as filing fee for the referenced corporation.

Accordingly, I have attached the original Articles of Incorporation plus one copy to be returned to our office once processed.

Please contact me should you have any questions. Thank you.

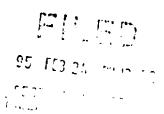
Yours truly,

Michelle Arias Legal Assistant

Enc.

Per Michelle Come En Constituent same En Continuent

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## ARTICLES OF INCORPORATION

OF

## WURKHOUS, INC.

The undersigned being natural person (s), for the purpose of becoming a corporation under the laws of the State of Florida, and under the laws of the State of Florida, and under the provisions of the Florida Corporation Act and hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is WURKHOUS, INC.

## ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

- A. To engage in all phases of work regarding:
  - Advertising, Public Relations
- B. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.
- C. The enumeration of the foregoing business shall not restrict any other lawful business of the Corporation.

## ARTICLE III

The corporation shall have the right to do any of the following:

- 1. To enter into, and perform any contract or transaction whose terms are fair and reasonable with any person, firm or business.
- 2. To purchase, receive or otherwise acquire, hold, own, pledge, or grant a security interest in, transfer or otherwise dispose of its own shares.
- 3. To maintain the books of the Corporation in any manner authorized by law.

## ARTICLE IV

- A. The stockholders are authorized to issue and have outstanding at any time 100 shares of common stock with a par value of \$1.00 per share.
- B. The Stockholders are authorized to enter into Voting, Trusts, Voting Agreements or any similar agreements affecting the stockholder's ability and right to vote which agreement (s) shall be binding.
- C. Any meeting of the Stockholders or Directors may be held within or without the State of Florida, at such place as the ByLaws of the Corporation may designate.

#### ARTICLE V

The amount of capital which this Corporation shall begin business with shall be One Hundred and No/100 Dollars (\$100.00).

#### ARTICLE VI

The Corporation shall commence business on the  $\frac{\mathcal{I}_{\text{TH}}}{\mathcal{I}_{\text{H}}}$  day of February, 1995 and its continued existence shall be perpetual.

#### ARTICLE VII

The name and address of the initial registered agent and registered office of this Corporation is:

Registered Agent:

Stevent Litting
Wittmer and Carver, P.A.

4651 Ponce De Leon Boulevard Suite 200
Coral Gables, Florida 33146

The initial business office address of the Corporation is:

## 122 North Orange, Suite J Orlando, Florida 32801

This Corporation may change the address of the business offices to any other address in Florida, and shall have the right and power to transact business and establish offices outside the State of Florida, and in foreign countries.

## ARTICLE VIII

The Corporation shall have one (3) Directors initially. The number of Directors may be increased or decreased in accordance with the provisions of the ByLaws adopted by the Stockholders. The Corporation shall never have less than one Director. The name and address of the initial first members of the Board of Directors are set forth below:

John Ludwig, Jr.
John Ludwig, Sr.
Robert P. Ludwig

- A. The Board of Directors is expressly authorized to do any of the following:
- 1. To create, amend or repeal the Bylaws of the Corporation.
- 2. To amend or repeal these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
- 3. To enter into and execute contracts, mortgages, promissory notes and any other type of written agreement affecting the real and personal property of the Corporation.
- 4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
- 5. To sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem fair, reasonable and in the best interests of the Corporation.
- 6. To enter into any contract or transaction between the Corporation and any other entity whether or not any of the Directors or Officers of this Corporation is a member, stockholder,

director or officer of such other entity; has ownership or equitable interest in the real or personal property involved in the transaction; or is in any other way interested in such other entity.

## ARTICLE IX

The name and address of the initial first members of the Officers are set forth below: These officers shall hold office for the first year of the Corporation's existence or until their Successors are elected or qualified:

1. John Ludwig Jr.

President- Treasurer

Carolyn Ludwig

Vice President- Secretary

## ARTICLE X

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

John Ludwig, Jr.

122 North Orange, Suite K Orlando, Florida 32801

EXECUTED by the undersigned Incorporator on this C day of January 1995.

(driver)

JOHN TUDWIG, JR.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOHN LUDWIG, JR. known to me to be the person (s) who executed the foregoing Articles of Incorporation of LUDWIG; INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.  $\text{Luckker} \, \mathcal{I}_{NC}$ 

IN WITNESS WHEREOF, I have set my hand and seal this Bhday of January 1995.

NOTARY PUBLIC STATE OF FLORIDA

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My Communicin CC427289
Explicit Dec 18, 1998

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# CERTIFICATE AND DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

# DESIGNATIO:

I, JOHN LUDWIG, JR. the Incorporator for LUDWIG, INC. hereby designate Steven T. Wittmer of WITTMER and CARVER, P.A., as its registered agent whose office address is 4651 Ponce De Leon Boulevard Suite 200 Miami, Florida 33146.

# ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

STEVEN T. WITTMER