

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

800-342-8086

P95000018833



MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 555058 85290A

7000001427117
0700005-00110-000
****857.50 ****122.50

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 8, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 555058

CUSTOMER NO: 85290A

CUSTOMER: John W. Case, Esq
JOHN W. CASE, ESG

3rd Floor
2900 East Oakland Park Blvd
Ft. Lauderdale, FL 33306

FILED
95 MAR -8 PM 1:06
SECTION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR -8 AM 11:30
SECTION OF CORPORATION

P95000018833

DOMESTIC FILING

NAME: WYNCHURCH, INC.

FILING 35
R. AGENT 35
C. COPY 52.50
TOTAL 122.50
N. BANK _____
BALANCE DUE _____

XXXXXX ARTICLES OF INCORPORATION REFUND _____
CERTIFICATE OF LIMITED PARTNERSHIP _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XXXXXX CERTIFIED COPY _____
- PLAIN STAMPED COPY _____
- CERTIFICATE OF GOOD STANDING _____

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

EFFECTIVE DATE
3-7-95

PR
3-8-95
02/A

EFFECTIVE DATE
3-7-95

ARTICLES OF INCORPORATION
OF
WYNCHURCH, INC.

FILED
95 MAR -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME - LOCATION

The name of this corporation is WYNCHURCH, INC., located at 4335 Ocean Drive (A1A), Lauderdale-by-the-Sea, Florida 33308.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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:

4335 Ocean Drive, (A1A)

Lauderdale-by-the-Sea, Florida 33308

and the name of the initial registered agent of this corporation at that address is:

Paolo von Nuremberg

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished 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:

<u>NAME</u>	<u>ADDRESS</u>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE IX - 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 shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of ^{March}~~February~~, 1995.



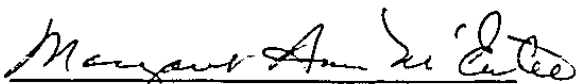
PAOLO von NUREMBERG

STATE OF FLORIDA)

COUNTY OF BROWARD)

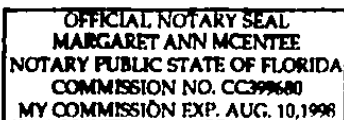
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAOLO von NUREMBERG who is personally known to me or who has produced Drivers License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 7th day of ^{March}~~February~~, 1995



Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
95 MAR -8 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.



Paolo von Nuremberg
Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR
FORT LAUDERDALE, FL 33306
(305) 364-0550