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3/13/95 DEPOSITS/PAYMENTS DETAIL SCREEN 11:18 AM

DEPOSIT NUMBER : 03/02/95 01090 002 DEPOSIT TYPE : COR

ACCOUNT NUMBER : DEPOSIT AMOUNT : 122.50
USER ID : BRUCE\_D DEPOSIT BALANCE: 0.00

DEBIT MEMO DATE: VOID DATE :

TRACKING NUMBER: 600001419606 DOCUMENT NUMBER: W95000004806

REQUESTOR : LEDGER DATE : 03/02/95 SUB ACCT NUMBER:

CATEGORY DESCRIPTION AMOUNT

CERT CERTIFICATION 52.50
CF ALL CORP FILING FEES 70.00

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State 13 (2) 95 (2) 90 (20)

March 3, 1995

NORBERTO S. KATZ 2211 E. MICHIGAN STREET ORLANDO, FL 32806

SUBJECT: W.K.B., INC.

Ref. Number: W95000004806

We have received your document for W.K.B., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 695A00009670

Pesignation now attached.

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## ARTICLES OF INCORPORATION

<u>Of</u>

# W.K.3., INC.

### ARTICLE I - NAME

The name of the corporation is W.K.B., INC.

#### ARTICLE II

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV -CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRINCIPAL OFFICE AND PRINCIPAL OFFICE ADDRESS

The principal office of the Corporation and the principal office address is:

W.K.B., INC. 10047 East Colonial Drive Orlando, Florida 32817

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation shall be: 2211 East Michigan Street Orlando, Florida 32806

The name of the initial registered agent of this corporation at that address shall be: NORPERTO S. KATZ.



# ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have three (3) directors initially. This number of directors may either be increase or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The names and address of the initial directors and officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	OFFICE
Michael Wolf	770 Ellwood Avenue Orlando, Florida 32804	President
Kathalean U. Biagi	1834 Shadyhill Terrace Winter Park, Florida 32792	Vice-President/ Secretary
Jodi Katz	3026 Kingfisher Drive Orlando, Florida 32806	Treasurer

# ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME	<u>ADDRESS</u>
Michael Wolf	770 Ellwood Avenue Orlando, Florida 32804
Kathalean U. Biagi	1834 Shadyhill Terrace Winter Park, Florida 32792
Jodi Katz	3026 Kingfisher Drive Orlando, Florida 32806

# ARTICLE VIX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - ELECTION OF BOARD OF DIRECTORS AND OFFICERS

The Shareholders shall elect the Board of Directors and the Board of Directors shall elect the officers of this corporation as set forth in the By-Laws of this Corporation.

# ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of February, 1995.

MICHAEL WOLF

> surbaliani

KATHALEAN U. BIAGI

TODIAKATIZ

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared MICHAEL WOLF, KATHALEAN U. BIAGI na JODI KATZ, personally known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged that they swore to and subscribed the said instrument for the purposes set forth therein and who did take an oath.

WITNESS my Hand and Official Seal in the County and State last aforementioned this 27th day of February, 1995.

NOTARY
PUBLIC S
OF FLOOR

LAURA LEA KOCER
Lly Comm Exp. 2/09/98
Bonded By Service Ins
No. CC347537 History Kom Hohata

Notary Public
My Commission Expires:

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

In pursuance of Chapter 48.9%, Florida Statutes, the following is submitted in compliance with said Act:

First -- that W.K.B., Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida, has named NORBERTO S. KATZ, located at 2211 East Michigan Street, Orlando, County of Orange, State of Florida, as its agent to accept service of process within the State.

#### ACKNOWLEDGEMENT

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

By: // /
NORBERTO S. KATZ

Registered Agent