

# P95000027740

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001449399

-04/06/95--01014--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. B W Investments, Inc (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

FILED STATEMENTS  
SECRETARY OF CORPORATIONS  
DIVISION  
APR 7 11:26

- 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

W95-7442  
502

4-6

Examiner's Initials KAN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 6, 1995

FILINGS

SUBJECT: G W INVESTMENTS, INC.  
Ref. Number: W9500007442

We have received your document for G W INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00015713

95 APR -7 AM 11:26

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is W G Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Apt. D  
81487 Severn Drive  
Boca Raton, Florida 33433

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 200 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Douglas Weiss  
Apt. D, 81487 Severn Drive  
Boca Raton, Florida 33433  
James Gottlieb  
Apt. D, 81487 Severn Drive  
Boca Raton, Florida 33433

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fileings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - 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 IX - INDEMNIFICATION

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

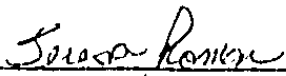
ARTICLE X - AMENDMENT

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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 7, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

  
\_\_\_\_\_  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -7 AM 11:26

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 Section 607.0501, Florida Statutes, the following is submitted:

First that W G Investments, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 7, 1995

Teresa Roman  
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 7, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

# P95000027740

FILINGS, INC. (Requestor's Name)  
 2805 LITTLE DEAL ROAD (Address)  
 TALLAHASSEE, FLORIDA 32308 (City, State, Zip) (904) 385-6735 (Phone #)

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 -05/05/95--01082--015  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. W B Investments, Inc (Corporation Name) (Document #) Amend
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten initials: BK, BK, BK*

RECEIVED FILED  
 95 MAY -5 PM 3:26  
 95 MAY -5 PM 3:47  
 DIVISION OF CORPORATIONS  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

W G Investments, Inc.

FILED  
95 MAY -5 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is W G Investments, Inc.
2. Article two (2) of the Articles of Incorporation of of the Corporation is hereby amended to change the mailing address of the corporation to Apartment D, 8147 Severn Drive, Boca Raton, Florida 33433.
3. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

James Gottlieb  
Apartment D, 8147 Severn Drive  
Boca Raton, Florida 33433  
Douglas Weiss  
9101 S.W. 113th Place Circle West  
Miami, Florida 33176

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 4th day of May, 1995, pursuant to Section 607.1006(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 4th day of May, 1995.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman