

095000033939

Charter Number Only

4-26-95

Broward
Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

300001466523

-04/27/95--01045--008
****122.50 ****122.50

CORPORATION(S) NAME

~~W AND W INC~~
Billy and Willie, Inc

SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUN 11 1995

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick-Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

715

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: W. AND W. INC.
Ref. Number: W95000008983

We have received your document for W. AND W. 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 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00020061

ARTICLES OF INCORPORATION

Billy and Willie, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Billy AND Willie, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM JOSEPH SCHMITTLER</u>		
ADDRESS	<u>1388 E OAKLAND BLVD.</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>L. W. and W. INC.</u>		
ADDRESS	<u>1388 E. OAKLAND BLVD.</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIAM J. SCHMITTLER</u>		
ADDRESS	<u>4171 NW 66 PL.</u>		
CITY	<u>Coconut Creek,</u>	STATE <u>FL,</u>	ZIP <u>33073</u>
NAME	<u>WILMA M. SCHMITTLER</u>		
ADDRESS	<u>4171 NW 66 P.O.</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL,</u>	ZIP <u>33073</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM J. SCHMITTLER		
ADDRESS	4171 NW 66 PL.		
CITY	COCONUT CREEK	STATE	FL. ZIP 33073
NAME	WILMA M. SCHMITTLER		
ADDRESS	4171 NW 66 PL.		
CITY	COCONUT CREEK	STATE	FL. ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 04-26, 1995.

William J. Schmitter (Seal)
Wilma M. Schmitter (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Billy AND Willie,
(name of corporation)

FILED
JUL 2 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1388 E OAKLAND BLVD.
OAKLAND PARK, FL. 33334

has named WILLIAM J. SCHMITTER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William J. Schmitter
(registered agent)