

5959 Central Avenue Sulte 201 St. Petersburg, FL 33710 Post Office Box 47428 St. Petersburg, FL 33743-7428

Løonard S. Englander H. James Flicher Terry L. Hirsch

Phone (813) 341-2800 Fax (8) 3) 347-5300

July 17, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

100001544951 -07/24/95--01091--015 +++*122.50 *+++122.50

Re: SHELF - 1, INC.

Gentlemen:

Enclosed please find the Articles of Incorporatic with reference to the above corporation, in duplicate, together with a check in the amount of \$122.50 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please file the original and return to me a certified copy of the same. Thank you.

LEONARD S. HNGLANDER

LSE/so-

Enclosures

- 35-325

ARTICLES OF INCORPORATION

OF

SHELF - 1, INC.

ARTICLE I

Name

1.1. The name of the corporation is SHELF - 1, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposa

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

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5959 Central Avenue, Suite 201, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esq.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 5959 Central Avenue, Suite 201, St. Pete sburg, FL 33710, and the corporation's initial mailing address shall be P.O. Box 47428, St. Petersburg, FL 33743.

ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name and address of the initial director of this corporation is:

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

ARTICLE IX

Incorporators

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

LEONARD S. ENGLANDER 5959 CENTRAL AVENUE, SUITE 201 ST. PETERSBURG, FL 33710

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

LEONARD S. ENGLANDER

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this /7 day of July, 1995, by LEONARD S. ENGLANDER, who is personally known to me or who has produced identification and who did (did not) take an oath.

Name:

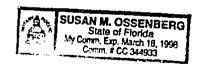
NOTARY PUBLIC

State of Florida at Large

Comm. No.:

My Commission Expires:

(Seal)



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for SHELF - 1, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

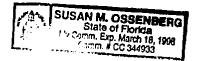
LEONARD S ENGLANDER

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this // day of July, 1995, by LEONARD S. ENGLANDER, who is personally known to me or who has produced as identification and who did (did not) take an oath.

(Seal)

Mame:
NOTARY PUBLIC
State of Florida at Large
Comm. No.:
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032	
REFERENCE : 832348 81376A	
AUTHORIZATION :	
COST LIMIT : \$ PPD	
ORDER DATE: February 5, 1996	. 44 40 60 61 - 2 40 40 60
ORDER TIME : 10:01 AM	
ORDER NO. : 832348	<u>e</u>
CUSTOMER NO: 81376A	2018/A
CUSTOMER: Mr. Leonard S. Englander Englander & Fischer, P.a. 43 Suite 201 5959 Central Avenue St. Petersburg, FL 33710	NECEIVED 96 FEB -5 // III: 0
DOMESTIC AMENDMENT FILING	
NAME: SHELF-1, INC.	4.[]] [[]]
XXX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	' 9
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING N. HENDRICKS	FEB: 1 2 1004
CONTACT PERSON: HBD	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: SHELF-1, INC. Ref. Number: P95000057349

We have received your document for SHELF-1, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the word initial in article 7, that is not the initial address for the corporation.

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 496A00004919

ARTICLES OF AMENDMENT

FILED 96 FEB 13 MM 9: 38

OF

SHELF-1, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SHELF-1, INC., a Florida corporation, filed in Tallahassee on July 24, 1995, be and they hereby are amended in the following particulars:

> Article I be, and it hereby is amended to read, as follows:

> The name of the corporation is WENDEL REALTY CONCEPTS, INC."

> Article VII be, and it hereby is amended to read as follows:

"VII. The principal office of this corporation is located at 4850 Osprey Dr. So., #206, St. Petersburg, FL 33711, and the corporation's mailing address shall be the same.

2. There being no officers, directors or shareholders of the corporation, the foregoing amendments were adopted by the Incorporator of the corporation on the 2nd day of February, 1996.

> LEONARD S. ENGLANDER,

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 2nd

day of February, 1996, by LEONARD S. ENGLANDER as Incorporator, who is personally known to me and who did (did not) take an oath.

Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)

My Commission Expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE

APPLICATION FOR REINSTATEMENT



Sandra B. Mortham

Socretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000057349

1. Corporation Name

WENDEL REALTY CONCEPTS, INC.

Percepal Place of Business

4850 OSPREY DR. SOUTH

Mailing Address

4850 OSPREY DR. SOUTH

SECRETARY OF STATE TALLAHASSEE, FLORIDA

96 OCT -2 PH 1: 28

ST. PETERSBURG FL 33711 ST. 18 above addresses are incorrect or any way, line through an			ST. PETERSBURG FL 33711						
		a through incorrect in	Suile, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Ffortia 07/24/1995				
Suite, Apt	Suito, Apt #, etc Su				5. FEI Number 59 - 331 8003			Applied For	
City & State City & State		City & State						Not Applicable	
Zψ	Country	Zip	Country		- 6. CERTIFICATI	OF STATUS DESIRED		tional Fee cuttored tilicate of Status	
7 Numas	und Street Addresses of Each Officer	and/or Director (Flo	orida nonprolit corporali	ons must list at la	ast 3 directors)				
Titlo(a)	Name of Officer and/or Director	5	Street Ac Officer a 3 (Do NOT Use Pos		It Each		City / State / Zip		
<u>-</u>	ENGLANDER, LECHARD 6		3959-CENTRAL ANDVICE OF		M. ST. PETEROBURO FL 00710				
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	8. Name and Address of Cu	rrent Registered Ag	jent	Name ,		Address of New Regi	BIGLOG AGONI		
EMO	LANCER, LEONARD O ESQ.	JERRY	UENDEL	7 <i>E</i>	RRY HUL	r la Not Acceptable)			
5060	CHARACTURE OF 201	48500	WENDEL SPRYDR SDYNG FL	48	50 <u>05</u> 1	PACY DR	<u> </u>		
ST:1	PETERSBURG FL 33710	ST, IERS	SDUNG FL	Suite, Apl. #, E	10. 11 200	4			
		_	711	City ST P	CIENSB	466	State Zip	Code 57//	
10. f. beir Signature Registere	of d Agant		poralion, am intrillur w	ith and accept the	obligations of Sec	Date	16/9	6	
11. D	oes this corporation pept. of Revenue unde	ay any intan er S. 199.032	ngible tax to th 2, Florida Stat	ne utes. Ye	s 🛛 No 🛚	(See	other side for i on intengible		
	ty that I am an officer or director or the				s provided for in c	hapter 607 or 617, F.S.	I further certif	y that when filing	

this reinutatement application, the reason for dissolution has been eliminated, the corporate name satisfies the owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

SIGNATURE: