

5535A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: September 14, 1995

ORDER TIME : 9:42 AM

ORDER NO. 1 682051

CUSTOMER NO: 55351

CUSTOMER: Peggy Marinelli, Legal Asst

COHEN BERKE BERNSTEIN BRODIE

KONDELL & LASZLO, P.A.

19th Floor

2601 South Bayshore Drive

Miami, FL 33133

500001586875 -09/18/95--010/22--015

\*\*\*\*122.50 \*\*\*\*122.50

**EFFECTIVE DATE** 

DOMESTIC FILING

NAME: W/B PRESIDENTIAL CORP.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

**EFFECTIVE DA** 

ARTICLES OF INCORPORATION

OF

W/B PRESIDENTIAL CORP.

The undersigned, acting as incorporator of W/B PRESIDENTIAL under the Florida Business Corporation Act. addition to the control of CORP. under the Florida Business Corporation Act, following Articles of Incorporation.

## ARTICLE I

#### NAME

The name of the Corporation is: W/B PRESIDENTIAL CORP.

## ARTICLE II

## COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on September 12, 1995.

## ARTICLE III

## DURATION

The duration of the Corporation will be perpetual.

## ARTICLE IV

## **PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

## PRINCIPAL OFFICE

The principal office of the Corporation shall be:

2665 South Bayshore Drive, Suite 1002 Miami, Florida 33133

## ARTICLE VI

## AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$1.00 par value per share.

## ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The names and addresses of the directors are:

Name

#### Address

WARREN WEISER

2665 SO. BAYSHORE DR., STE. 1002

MIAMI, FLORIDA 33133

CAROL GREENBERG BROOKS

2665 SO. BAYSHORE DR., STE. 1002

MIAMI, FLORIDA 33133

## ARTICLE IX

## INCORPORATOR

The name and street address of the incorporator is:

Name <u>Address</u>

MICHAEL A. BERKE

c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

#### ARTICLE X

## INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to,

the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 1995.

MICHAEL A. BERKE, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

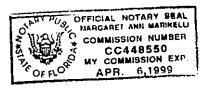
ss:

The foregoing instrument was acknowledged before me this 12th day of September, 1995, by MICHAEL A. BERKE, who is personally known to me.

NOTARY PUBLIC

<u> Margaret Ann Marinelli</u>

State of Florida at Large My Commission Expires:



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for W/B PRESIDENTIAL CORP. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

Karen P. Kondell,

Treasurer