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LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE #400
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021

Leonard Grand •
Mark S. Grand
• BOARD CERTIFIED IN TAX LAW

HOWARD (305) 988-2889
DADE (305) 945-2400
FAX (305) 961-4215

January 26, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: WICKETT CORP.

EFFECTIVE DATE
12-1-96

900001699989
-01/23/96--01032--001
****122.50 ****122.50

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of Wickett Corp. to be effective on February 1, 1996.
2. A check in the amount of \$122.50 - to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,

Mark S. Grand

MARK S. GRAND
MSG/lf
Enclosures

cc: Mrs. Alice Wickett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 29 PM 4:12

ugw 1-31-96

ARTICLES OF INCORPORATION
OF

WICKETT CORP.

EFFECTIVE DATE

2-1-96

55 JAN 29 PM 4:12

FILED
SECRETARY OF STATE
RECORDS SECTION

ARTICLE I - NAME & ADDRESS

The name of this corporation is:
WICKETT CORP.

The mailing address of this corporation is:
1598 NE 180th Street, N. Miami Beach, FL 33162-1412

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on February 1, 1996; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have six 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. The initial directors of this corporation shall be Alice Wickett, Nicholas Wickett, Bonnie Wickett, Lorie Kramer, James Wickett, Jr. and Cindy Crook.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is
MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450,
Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors,
and former officers and directors, to the full extent permitted by
law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 26th day of January, 1996.

Mark S. Grand

MARK S. GRAND, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing Articles of Incorporation were acknowledged
before me this 26th day of January, 1996 by MARK S. GRAND.



LINDA C. FIELDS
My Commission Expires 12/27/98
Commission No. 00040000

Linda C. Fields
PRINT NAME: Linda C. Fields
Personally known ✓
Or Produced Identification _____
Type of Identification Produced: _____

OATH OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Mark S. Grand

MARK S. GRAND

(SEAL)

56 JAN 29 PM 4:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS