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TRANSMITTAL LETTER

FILED

96 MAR 4 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WYVERN INCORPORATED
(Proposed corporate name - must include suffix)

14000017309124
-03/04/96 -01088--000
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: J. DONALD AYOUNG
Name (printed or typed)

1816 ANTIGUA ROAD
Address

WEST PALM BEACH FL 33406
City, State & Zip

407/588-0666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-7-96
241

ARTICLES OF INCORPORATION
OF
WYVERN INCORPORATED

FILED
96 MAR -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Wyvern Incorporated

The address of the principal office of this corporation shall be 6215 Georgia Avenue, West Palm Beach, Fl 33405, and the mailing address of the corporation shall be P.O. Box 6722 West Palm Beach Fl 33405.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 1816 Antigua Road, West Palm Beach, Florida 33406, and the name of the initial registered agent of the corporation at that address is J. Ronald Ayoub.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. Ronald Ayoub
President

1816 Antigua Road
West Palm Beach Fl 33406

Marilyn R. Ayoub
Secretary/Treasurer

1816 Antigua Road
West Palm Beach Fl 33406

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J. Ronald Ayoub
Director

1816 Antigua Road
West Palm Beach Fl 33406

Marilyn R. Ayoub
Director

1816 Antigua Road
West Palm Beach Fl 33406

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

J. Ronald Ayoub
1816 Antigua Road
West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on September 1, 1995.


J. Ronald Ayoub

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

J. Ronald Ayoub having been designated as the
Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.


J. Ronald Ayoub