

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0301 FAX

000-342-0086



networks

PROFESSIONAL  
LEGAL FINANCIAL SERVICES

*Handwritten:* PG00027102

ACCOUNT NO. : 07210000032

REFERENCE : 897217 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Handwritten:* Patricia Pigott

ORDER DATE : March 27, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 897217

20000117545032

CUSTOMER NO: 4337904

CUSTOMER: Ellen Rose, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

EFFECTIVE DATE  
MAR 26 1996

DOMESTIC FILING

NAME: WILNOR, INC.

EFFECTIVE DATE:

☒ 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: GLS

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 27 PM 12:29  
DIVISION OF CORPORATION

FILED  
96 MAR 27 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 28 1996

EFFECTIVE DATE  
MAR 26 1996

FILED  
96 MAR 27 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WILNOR, INC.

ARTICLE I  
Name

The name of the corporation is WilNor, Inc.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 26<sup>th</sup> day of March, 1996.

ARTICLE III  
Purpose

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

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: Norma K. Wilson, 3 Grove Isle Drive, #609, Coconut Grove, Florida 33133.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Ellen Rose, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26<sup>th</sup> day of March, 1996.

Ellen Rose  
Ellen Rose, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

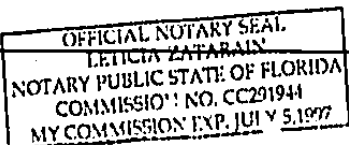
The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1996, by Ellen Rose, ESQ., who is personally known to me or ~~who has produced~~ as identification.

[Signature]  
Notary Public, State of Florida  
at Large

Leticia Zatarain

Type/Print/or Stamp Name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

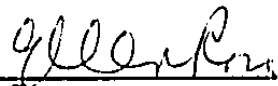
96 MAR 27 AM 8:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WILNOR, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that WILNOR, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Ellen Rose, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ellen Rose

NMD/Corp/NW-Art.Inc