

Law Office of
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March 27, 1996

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

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-03/29/96--01107--012
****122.50 ****122.50

Re: The Wheelwright, Inc.
Articles of Incorporation

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please return acknowledgment of filing to me at your earliest opportunity. I have enclosed a stamped envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

*John Secretary of
State added Director's
Name in art. 6*

TALLAHASSEE, FLORIDA

56 MAR 29 PM 2:21

FILED

SN APR - 4 1996

ARTICLES OF INCORPORATION

OF

THE WHEELWRIGHT, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is THE WHEELWRIGHT INC.
2. The period of duration of the Corporation is perpetual.
3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.
4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The address of the initial registered office of the corporation is 516 Northwest 13th Street, Fort Lauderdale, Florida, 33311, and the name of the initial Registered Agent at such address is MICHAEL J. HEIDT.
6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is 516 Northwest 13th Street, Fort Lauderdale, Florida, 33311. *Michael J. Heidt*
7. The name and Address of the Incorporator is MICHAEL J. HEIDT, 516 Northwest 13th Street, Fort Lauderdale, Florida, 33311.
8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

DATED at Fort Lauderdale, Broward County, Florida, this 20th day of March, 1996.

Michael J. Heidt
MICHAEL J. HEIDT

AFFIDAVIT

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared MICHAEL J. HEIDT, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 20th day of March, 1996.

Francine Gumora
NOTARY PUBLIC Francine Gumora
State of Florida at Large

() Personally Known

(☒) Photographic I.D.
FL.D.C. Lic.

My Commission Expires:



FRANCINE GUMORA
MY COMMISSION # CC480478 EXPIRES
October 20, 1999
BONDED THRU THY FAIN INSURANCE, INC.

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

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, THE WHEELWRIGHT, INC., under the Laws of the State of Florida, with its initial principle office at 516 Northwest 13th Street, Fort Lauderdale, FL, 33311, as indicated in the Articles of Incorporation, has named MICHAEL J. HEIDT, located at 516 Northwest 13th Street, Fort Lauderdale, FL, 33311, as its Agent to accept Service of Process within the State of Florida.

DATED this 20 day of March, 1996

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: Michael J. Heidt
MICHAEL J. HEIDT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: Michael J. Heidt
MICHAEL J. HEIDT

FILED
MAR 21 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
NORTH DAVENPORT, FLORIDA