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	NEUSTEIN & N	•	
	ATTORNEYS AND CO	DUNSELORS AT LAW	
_	420 LINCO	LN ROAD	
_	SUITI	E 600	
	MIAMI BEACH,	FLORIDA 33139	
	City/State/Zip	Phone #	

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mail out	☐ Will wait	Photocopy	Certificate of Status
Walk in	Pick up time		Certified Copy
٠	(Corporation Name)	· (Doc	ument #)
+ <u></u>	(Corporation Name)	(Doc	unent#)
	(Corporation 7 value)	(1230	, ,
·,	(Corporation Name)	(Doc	ument #)
	(Corporation Name)	(Doc	ument #)

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

類	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

が開発	REGISTRATION/QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 AFR 18 AH U-35

Examiner's Initials

634/23/96

ARTICLES OF INCORPORATION

<u>of</u>

96 APR 18 AH 0:36

JOHN WILDER ENTERPRISES, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be JOHN WILDER ENTERPRISES, INC.

ARTICLE II DURATION

This corporation is to have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in the business of buying, selling and repairing properties.

ARTICLE_IV CAPITAL_STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE Y CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

8444 SW 103rd Avenue Miami, Florida 33173

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: CHARLES L. NEUSTEIN, ESQ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **One** (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS (ES)

FABIO CALDERON

8444 SW 103rd Avenue Miami, Florida 33173

ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME (S)

ADDRESS (ES)

FABIO CALDERON

8444 SW 103rd Avenue Miami, Florida 33173

ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

FABIO CALDERON

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared FABIO CALDERON, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this $\frac{15}{100}$ day of April,

19<u>96</u>.

NOTARY PUBLIC, STATE OF FLORIDA PRINT NAME:

REGISTERED AGENT CERTIFICATE

HORKE I CHAINE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That JOHN WILDER ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City

of Miami Beach, County of Dade, State of Florida, has named CHARLES L. NEUSTEIN, ESQ. located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping said office open.

CHARLES L. NEUSTEIN, ESQ.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared CHARLES L. NEUSTEIN, ESQ. to me well known to be the person described in and who executed the Registered Agent Certificate, after having produced a drivers license as identification.

WITNESS my hand and seal on this, 15 day of April, 1996.

NOTARY PUBLIC
PRINT NAME:
COMMISSION NO.:

SUSY\ARELYSFC.ART

MY COMMISSION & CC 518913 EXPIRES: December 30, 1999 Bonded Thru Notary Public Underwriter

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