

MMY-03-1996 11:21
6/01/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

P.02/11
U:48 AM

((H90000006129)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

401 LA JOLLA STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-7000

1982 W. LAMAR ST

SUITE 200

MIAMI, FL 33135

CONTACT: RAY STORON

PHONE: (305) 842-3804

FAX: (305) 842-7770

((H90000006129)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PROPERTIES - WAG, INC.

FAX AUDIT NUMBER: H90000006129

DATE REQUESTED: 05/01/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:48:11

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000006129)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:2

DEFINITIVE DATE
4-30-96

5/3

DIVISION OF CORPORATIONS

96 MAY -3 AM 11:40

RECEIVED

FILED
96 MAY -2 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

reject

ARTICLES OF INCORPORATION

OF

PROPERTIES - WAG, INC.

④
EFFECTIVE DATE
4-30-96

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be PROPERTIES - WAG, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 18425 N.W. 2nd Avenue, Suite 335, Miami, Florida 33162.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the state of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Jeffrey M. Marks, Esq.
Florida Bar No. 156989
8040 NE 163rd St.
Miami, FL 33162
(305) 940.8052

152

Abstract

1342

Abstract

1994

Abstract

2

ARTICLE I

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 30th day of April, 1996.


JEFFREY M. MARKS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, PROPERTIES - WAS, INC., organized under the laws of the state of Florida, by and through its incorporator, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: PROPERTIES - WAS, INC.
2. The name and address of the registered agent and office is:

Jeffrey M. Marks, 2040 N.E. 153rd Street, Suite 200,
Miami, Florida 33162

PROPERTIES - WAS, INC.

By 
JEFFREY M. MARKS, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND OFFICE SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE AND ADDRESS IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND OFFICE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JEFFREY M. MARKS

compete/avg.art

P 96000038470

Sandra S. Kittredge
1136 S.E. 32nd Terrace
Cape Coral, FL 33904
(941)549-3170

FILED
APR 16 PM 2:24
TALLAHASSEE, FLORIDA

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

ENCLOSURE
04/16/96--01112--015
*****78.75 *****78.75

Re: *Able Guardianship Associates, Inc.*

Dear Sir or Madam:

4-7-96

Enclosed are the Articles of Incorporation for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$78.75</u>

We would appreciate your filing the Articles and returning a Certificate of Status to us.

Best regards,

Sandra S. Kittredge

Enclosure

F. CHESSEY MAY 3 1996

696A 19029

~~696A 19029~~

625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

SANDRA S KITTREDGE
1136 SE 32 TERRACE
CAPE CORAL, FL 33904

SUBJECT: ABLE GUARDIANSHIP ASSOCIATES, INC.
Ref. Number: W96000008706

FILED
96 APR 16 PM 2:26
TALLAHASSEE, FLORIDA

We have received your document for ABLE GUARDIANSHIP ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00019029

**Articles of Incorporation
of
Able Guardianship Associates, Inc.**

FILED
96 APR 16 PM 2:14
TALLAHASSEE, FL 32304

ARTICLE I. Name: The name of this corporation shall be: Able Guardianship Associates, Inc..

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: 1136 SE 32nd Terrace, Cape Coral, FL 33904.

ARTICLE III. Authorized Shares:

- 4-9
1. Voting: The corporation is authorized to have 1000 shares of voting common stock having a par value of \$1.00 per share.
 2. Non-Voting: The corporation is authorized to have 1000 shares of non-voting common stock having a par value of \$1.00 per share.

ARTICLE IV. Effective Date: If ~~February 9~~ ^{April 3}, 1996 is within five business days prior to the date of filing with the Department of State, then February 1, 1996 shall be the "Effective Date," if ~~February 9~~ ^{April 3}, 1996 is after the date of filing with the Department of State, then ~~February 9~~ ^{April 3}, 1996 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

ARTICLE V. Initial Registered Agent and Address: The name and street address of the initial registered agent is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

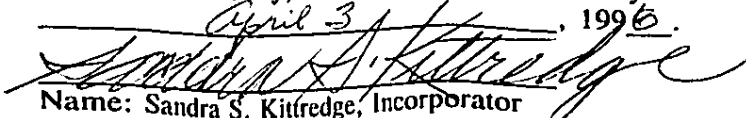
ARTICLE VI. Incorporator: The name and street address of the incorporator is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

ARTICLE VII. Initial Board of Directors: The name and address of each member of this corporation's initial Board of Directors is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

In Witness Whereof, the undersigned does hereby execute this instrument as of

April 3, 1996

Name: Sandra S. Kittredge, Incorporator

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Able Guardianship Associates, Inc.**
2. The name and street address of the registered agent and office is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

By: *Sandra S. Kittredge*

Name: Sandra S. Kittredge, Incorporator

Date: 4-3-96

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sandra S. Kittredge
Name: Sandra S. Kittredge, Registered Agent

Date: 4-3-96

FILED
96 APR 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 96000038470

Sandra S. Kittredge
1136 S.E. 32nd Terrace
Cape Coral, FL 33904
(941)549-3170

FILED
APR 16 PM 2:24
TALLAHASSEE, FLORIDA

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

RECEIVED
04/16/96--01112--015
*****78.75 *****78.75

Re: *Able Guardianship Associates, Inc.*

Dear Sir or Madam:

4-7-96

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Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$78.75</u>

We would appreciate your filing the Articles and returning a Certificate of Status to us.

Best regards,

Sandra S. Kittredge

Enclosure

F. CHESSEY MAY 3 1996

096A 19029

~~625~~ 8726

625



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1996

SANDRA S KITTREDGE
1136 SE 32 TERRACE
CAPE CORAL, FL 33904

SUBJECT: ABLE GUARDIANSHIP ASSOCIATES, INC.
Ref. Number: W96000008706

FILED
96 APR 16 PM 2:26
TALLAHASSEE, FLORIDA

We have received your document for ABLE GUARDIANSHIP ASSOCIATES, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00019029

**Articles of Incorporation
of
Able Guardianship Associates, Inc.**

FILED
96 APR 16 PM 2:54
TALLAHASSEE, FL 32304

ARTICLE I. Name: The name of this corporation shall be: Able Guardianship Associates, Inc..

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: 1136 SE 32nd Terrace, Cape Coral, FL 33904.

ARTICLE III. Authorized Shares:

- 4-9
1. Voting: The corporation is authorized to have 1000 shares of voting common stock having a par value of \$1.00 per share.
 2. Non-Voting: The corporation is authorized to have 1000 shares of non-voting common stock having a par value of \$1.00 per share.

ARTICLE IV. Effective Date: If ~~February 9~~^{April 3}, 1996 is within five business days prior to the date of filing with the Department of State, then February 1, 1996 shall be the "Effective Date," if ~~February 9~~^{April 3}, 1996 is after the date of filing with the Department of State, then ~~February 9~~^{April 3}, 1996 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

ARTICLE V. Initial Registered Agent and Address: The name and street address of the initial registered agent is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

ARTICLE VI. Incorporator: The name and street address of the incorporator is:

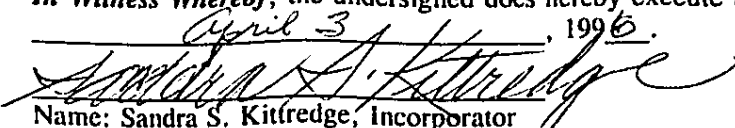
Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

ARTICLE VII. Initial Board of Directors: The name and address of each member of this corporation's initial Board of Directors is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

In Witness Whereof, the undersigned does hereby execute this instrument as of

April 3, 1996.


Name: Sandra S. Kittredge, Incorporator

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Able Guardianship Associates, Inc.**
2. The name and street address of the registered agent and office is:

Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

By: *Sandra S. Kittredge*

Name: Sandra S. Kittredge, Incorporator

Date: 4-3-96

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sandra S. Kittredge
Name: Sandra S. Kittredge, Registered Agent

Date: 4-3-96

FILED
96 APR 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 960000 38470

Sandra S. Kittredge
1136 S.E. 32nd Terrace
Cape Coral, FL 33904
(941)549-3170

FILED
APR 16 PM 2:24
TALLAHASSEE, FLORIDA

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

800001782583
-04/16/96- 01112-015
****78.75 ****78.75

Re: *Able Guardianship Associates, Inc.*

Dear Sir or Madam:

4-7-96

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Enclosure

F. CHESSEYER MAY 3 1996

696A 19029

~~696A 19029~~

625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

SANDRA S KITTREDGE
1136 SE 32 TERRACE
CAPE CORAL, FL 33904

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Ref. Number: W96000008706

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TALLAHASSEE, FLORIDA

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Freida Chesser
Corporate Specialist

Letter Number: 096A00019029

**Articles of Incorporation
of
Able Guardianship Associates, Inc.**

FILED
95 APR 16 PM 2:16
TALLAHASSEE, FLORIDA

ARTICLE I. Name: The name of this corporation shall be: **Able Guardianship Associates, Inc.**

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: **1136 SE 32nd Terrace, Cape Coral, FL 33904.**

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4-9

1. **Voting:** The corporation is authorized to have 1000 shares of voting common stock having a par value of \$1.00 per share.
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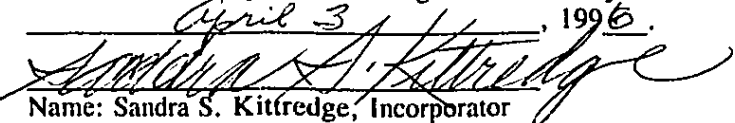
Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

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Name: Sandra S. Kittredge, Incorporator

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Sandra S. Kittredge, 1136 S.E. 32nd Terrace, Cape Coral, FL 33904

By: *Sandra S. Kittredge*

Name: Sandra S. Kittredge, Incorporator

Date: 4-3-96

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Sandra S. Kittredge
Name: Sandra S. Kittredge, Registered Agent

Date: 4-3-96

FILED
96 APR 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA