

P96000045671

DATE 5/17/96

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

000001835680

-05/22/96--01124--014

\*\*\*\*122.50 \*\*\*\*122.50

1st choice -- RE: WAYNE REES ENTERPRISES CO INC.  
2nd choice -- (Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR WAYNE REES ENTERPRISES CO  
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	15.00

TOTAL

122.50

RESPECTFULLY SUBMITTED

MAY 30 1996

BSB

WAYNE REES

(Individual's Name)

WAYNE REES ENTERPRISES CO

(Name of Corporation)

FILED  
5 MAY 22 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

WAYNE REES ENTERPRISES CO.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

WAYNE REES ENTERPRISES, CO.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1950 nw 33st FT LAUDERDALE FL 33309

FILED  
MAY 22 AM 9:23  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WAYNE REES

~~1950 NW 33RD ST LAUDERDALE FL 33309~~

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WAYNE REES

~~1950 NW 33 ST FT LUDERDALE FL 33309~~

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned WAYNE DEES AND  
N/A, both being natural persons, competent to  
contract, have hereunto set their hands and seals this FRIDAY day  
of 5 1946.

Maker (SEAL)  
(SEAL)

STATE OF FLORIDA)

) S S

COUNTY OF BROWARD )


BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared WAYNE REES and                       
                     to me well known and known to me to be the individuals  
described in and who executed the foregoing Articles of Incorporation,  
and they acknowledged before me that they executed the same freely  
and voluntarily for the purpose therein expressed.

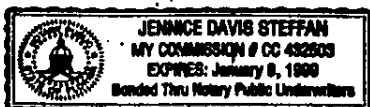
WITNESS my hand and official seal this 17<sup>th</sup> day of May, 1996.

(Notary Seal)

pose therein expressed.

official seal, this 17<sup>th</sup> day of May 1996.

  
JENNICE DAVIS STEFFAN  
Notary Public, State of Florida  
My commission expires: 1/2/99



APPOINTMENT OF REGISTERED AGENT

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

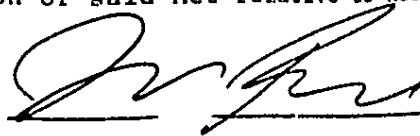
That WAYNE REES ENTERPRISES CO having been said organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has appointed a registered agent; to-wit; WAYNE REES

, located at 1950 NW 33 ST , Ft. Lauderdale, FL 33309,

County of Broward, State of Florida, and has authorized this registered agent to accept service of process within the State and perform any other duties so required by law.

ACKNOWLEDGMENT:

Having been named as the registered agent for WAYNE REES ENTERPRISES CO in the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



FILED  
96 MAY 22 AM 9:23  
TALLAHASSEE, FLORIDA