

P9600052244



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 992211 80766A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizot*

ORDER DATE : June 18, 1996

ORDER TIME : 8:48 AM

ORDER NO. : 992211

000001867530

CUSTOMER NO: 80766A

CUSTOMER: Ms. Betty Rinaldi  
ROBERT W. CRAWFORD, ESQ

1215 East Broward Boulevard

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: WILD CARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

*g*  
*6/19/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:14

RECEIVED  
96 JUN 19 AM 11:33  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 19 PM 1:14

ARTICLES OF INCORPORATION  
OF  
WILD CARD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILD CARD, INC.

The address of the principal office of this corporation shall be 1215 East Broward Boulevard, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 19, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

GLS/vlp

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DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:14

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CRAWFORD, O'TOOLE & ROHWEDDER, P.A.

Attorneys At Law

William T. O'Toole, Esq.  
Theresa L. Rohwedder, Esq.  
Robert W. Crawford, Esq., of Counsel  
Robert J. O'Toole, Esq., of Counsel

1215 East Broward Boulevard  
Fort Lauderdale, FL 33301  
Phone (954) 407-0200  
Fax (954) 407-0418

July 26, 1996

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: WILD CARD, INC.

Gentlemen:

Enclosed herewith for filing with your department is Statement of Change of Registered Office and Registered Agent regarding the above-captioned corporation. Also enclosed is check payable to your order in the amount of \$35.00 representing your filing fee.

Thanking you in advance for your cooperation, I am

Sincerely yours,



Robert W. Crawford  
RWC/br  
Enclosures

96 JUL 30 AM 9:52

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Michael*

FILE AUG 2 6 1996

Charter No. P96000052244

Date Filed June 19, 1996

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: WILD CARD, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

MICHAEL GILDON

850 ARGONAUT ISLE

DANIA FL 33004

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MICHAEL GILDON

(Typed or printed name and title)

Signature Michael L. Gildon

(President or Vice President)

MICHAEL GILDON

Date JULY 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MICHAEL GILDON

Signature Michael L. Gildon  
(Agent)

Date JULY 1996