1201 HAYS STREET TATEATIASSEE, FL 12301-2607 904-222-9170 904-222-0494 TAX

800-342-8086

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REFERENCE :

002871

970GA

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 27, 1996

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ORDER TIME : 10:44 AM

ORDER NO. : 002871

CUSTOMER NO:

9706A

CUSTOMER: Robert A. Schaeffer, Esq

LEVINE FRANK & EDGAR, P.A.

Suite 500

3300 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

W.W.I. OF PALM BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

96 JUN 27 AN 9: 14

W.W.I. OF PALM BEACH, INC.

SECRE OF A TOP STATE TALLAMASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be W.W.I. OF PALM BEACH, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 801 Uno Lago Drive, Juno Beach, Florida 33408.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per there.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 801 Uno Lago Drive, Juno Beach, Florida 33408; and the initial Registered Agent of this Corporation at that address is Raymond E. Graziotto.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one, whose name and address is as follows:

Raymond E. Graziotto 801 Uno Lago Drive, Juno Beach, Florida 33408

ARTICLE VIII

The name and address of the Incorporator is as follows:

Raymond E. Graziotto 801 Uno Lago Drive, Juno Beach, Florida 33408

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of W.W.I. OF PALM BEACH, INC. for the uses and purposes aforesaid this 26th day of June, 1996.

Raymond E. Graziotto

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of June, 1996, by Raymond E. Graziotto, who is <u>personally known</u> to me or who has produced as identification and who did not take an oath.

(SEAL)

LISA A. ARNOLD
MY COMMISSION # CC 232981
EXPIRES: January 13, 1997
Bonded Thru Notary Public Underwriters

(Print Name)

My Commission Expires:

Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 27 All 9: 14 FOR THE SERVICE OF PROCESS WITHIN THIS STATE 95 JUN 27 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TALLASSECTFLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that W.W.I OF PALM BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 801 Uno Lago Drive, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, has named Raymond E. Graziotto, located at 801 Uno Lago Drive, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at 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 open said office.

DATED this 26th day of June, 1996.

Raymond E. Graziotto,

Registered Agent