

CORPORATE

P96000055440

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

700001880087

OFFICE USE ONLY

CIS Acct. # 4303909

CIS Order # 005552

Patricia Pizant
AUTHORIZATION #072100000032

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

1. A. Zimmand WTV Investment, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN 28 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 7-1-96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
A. ZIMMAND WTV INVESTMENT, INC.

FILED
96 JUN 28 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is A. ZIMMAND WTV INVESTMENT, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Joel Maser, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a per value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's

director until successors are duly elected and qualified is:

Art Zimmand
1221 Brickell Avenue
Suite 2100
Miami, Florida 33191


ARTICLE VII

The name of the Incorporator is Donna Kendrick and the address of the Incorporator is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of June, 1996.


Donna Kendrick - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of A. ZIMMAND WTV INVESTMENT, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company


Agent for Registered Agent

Patricia Pizzuto, as agent
Dated: June 28, 1996

1201 HAYS STREET
TALLAHASSEE, FL 32304-3607
(904) 497-1393
(904) 497-1394

800-342-8086

P9600055440



ACCOUNT NO. : 07210000032

REFERENCE : 166303 4303929

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : November 25, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 166303-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

*Name
Chase*

700002013187--9

Amend

DOMESTIC AMENDMENT FILING

NAME: A. ZIMMAND WTV INVESTMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

Name	Availability	11/25/96
Document	Updater	<i>Don</i>
Verity	Acknowledgement	<i>Don</i>
Good Standing		<i>Don</i>

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
96 NOV 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 25 AM 11:27
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. ZIMMAND WTV INVESTMENT, INC.**

FILED -
96 NOV 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is A. ZIMMAND WTV INVESTMENT, INC. (the "Corporation"), Charter No. P96000055440, filed on June 28, 1996.
2. The following Amendments to the Articles of Incorporation was adopted by the sole Director of the Corporation on June 28, 1996 in the manner prescribed by Section 607.1002 of the Act (shareholder action was not required):

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is A. ZIMAND WGV INVESTMENT, INC. (hereinafter called the "Corporation").

RESOLVED, that Articles II of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 8803 Vistana Centre Drive, Suite 210, Orlando, Florida 32821.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole Director of the Corporation has executed these Articles of Amendment to Articles of Incorporation of A. ZIMMAND WTV INVESTMENT, INC. this 20 day of November, 1996.

A. ZIMMAND WTV INVESTMENT, INC.


By: Art Zimand, sole Director