

P96000058829



Premier Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 017761 8690A

AUTHORIZATION *Patricia Pizich*

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 017761

CUSTOMER NO: 8690A

800001892498

CUSTOMER: Ms. Elizabeth C. Manning
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: WILKENS ON HOLDINGS, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 AM 10:06

DP
8/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:06

ARTICLES OF INCORPORATION
OF
WILKENSON HOLDINGS, 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:

WILKENSON HOLDINGS, INC.

The address of the principal office of this corporation shall be 6501 Southwest 134 Drive, Miami, Florida 33156, 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 7500 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 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jonathan Barry Raphaely Dir.	6501 Southwest 134 Drive Miami, Florida 33156
Dorothy Deborah Raphaely Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jonathan Barry Raphaely Pres.	6501 Southwest 134 Drive Miami, Florida 33156
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Dorothy Deborah Raphaely Sec.	Same
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ARTICLE VIII. 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 July 12, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

dwl

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 1110:06

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

_____, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

_____ WILKINSON HOLDINGS, INC. _____ is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: RICHARD C. WOLFE

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0191 FAX

800-342-8086



P96000058829

ACCOUNT NO. : 072100000032

REFERENCE : 017761 8690A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pysit

ORDER DATE : July 12, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 017761

400001898304

CUSTOMER NO: 8690A

CUSTOMER: Ms. Elizabeth C. Manning
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: WILKENS ON HOLDINGS, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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:

7/18

Home Change

FILED
96 JUL 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 JUL 18 PM 12:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 JUL 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I of the Articles of Incorporation of
WILKINSON HOLDINGS, INC. shall be amended to read as
follows:

ARTICLE 1. NAME


The name of the corporation shall be:

WILKINSON HOLDINGS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 18th day
of July, 1996.


BY: Its Incorporator, Corporation
Service Company
Its Agent, Laura R. Dunlap

vlp