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FILED

JAY D. WHEATLEY  
325 Redwood Lane  
Boca Raton, Florida 33487  
(407) 995-9783

96 JUL 12 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 10, 1996

Florida Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32301

RECEIVED  
-07/12/96-01055-000  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Articles of Incorporation; Designation of Registered Agent; and Request for  
Certified Copy of Articles of Incorporation**

Dear Secretary of State:

Enclosed please find the following with required fees:

1. Articles of Incorporation of **SONOMA DEVELOPMENT CORPORATION;**
2. Designation of Registered Agent form;
3. This request for a Certified Copy of the Articles of Incorporation; and
4. The enclosed check in payment of the required fees.

Thank you for your time and assistance.

Very truly yours,

*Jay D. Wheatley*  
JAY D. WHEATLEY

Enclosures

PH  
7/15/96

**ARTICLES OF INCORPORATION  
OF  
SONOMA DEVELOPMENT CORPORATION**

**FILED**  
96 JUL 12 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SONOMA DEVELOPMENT CORPORATION.**

The principal place of business of this corporation shall be:

**325 Redwood Lane  
Boca Raton, Florida 33487**

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**One Hundred million (100,000,000) shares of no  
par value stock.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Page 2 of Articles of Incorporation  
for SONOMA DEVELOPMENT CORPORATION

**ARTICLE V OFFICERS AND DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Jay D. Wheatley  
325 Redwood Lane  
Boca Raton, FL 33487

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Jay D. Wheatley  
325 Redwood Lane  
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 1996.

*Jay D. Wheatley*  
Signature of Incorporator

Jay D. Wheatley  
JAY D. WHEATLEY

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

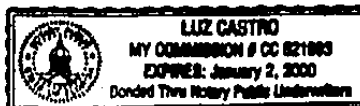
THE FOREGOING instrument was acknowledged and sworn to before me this 11<sup>th</sup> date of July, 1996, by

Jay D. Wheatley  
(Name of Incorporator)

of SONOMA DEVELOPMENT CORPORATION.

— (Name of Corporation)

*Luz Castro*  
Notary Public



My Commission Expires: \_\_\_\_\_

FILED

**FLORIDA CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

96 JUL 12 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is **SONOMA DEVELOPMENT CORPORATION.**
2. The name and address of the registered agent and office is:

**JAY D. WHEATLEY**  
325 Redwood Lane  
Boca Raton, Florida 33487

SIGNATURE

  
**JAY D. WHEATLEY**

TITLE: Registered Agent

Date: April 2, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
**JAY D. WHEATLEY**  
Registered Agent

Date: July 10, 1996