

1201 HAYS STREET
SANTA ANNE, FL 33901-2002
904-222-0100 FAX

800-442-8086

P9600066242



PRESTIGE LEGAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 047374 4303929

AUTHORIZATION :

Valencia Pizote

COST LIMIT : \$ 131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -8 PM 3:19

ORDER DATE : August 8, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 047374

CUSTOMER NO: 4303929

000001916739

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: WSL CORPORATE CENTER, INC.

EFFECTIVE DATE:

☒ 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:

8/8/96

RECEIVED
96 AUG -8 PM 1:08
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
WSL CORPORATE CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -8 PM 3:19

ARTICLE I

The name of the corporation is WSL CORPORATE CENTER, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: William D. Horvitz, 1 East Broward Boulevard, #1101, Ft. Lauderdale, FL 33301.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

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 1 East Broward Boulevard, City of Ft. Lauderdale, County of Broward, State of Florida 33301, and the name of its initial registered agent at such office is **William D. Horvitz**.

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:

William D. Horvitz
1 East Broward Boulevard, #1101
Ft. Lauderdale, FL 33301

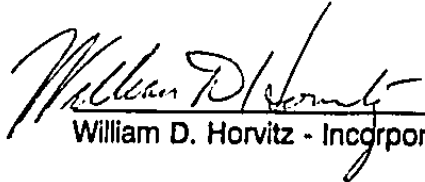
ARTICLE VII

The name of the Incorporator is William D. Horvitz and the address of the Incorporator is 1 East Broward Boulevard - #1101, Ft. Lauderdale, FL 33301.

ARTICLE VIII

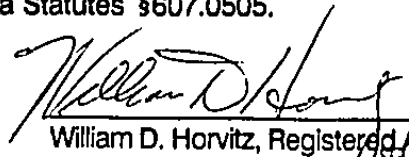
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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 5th day of August, 1996.


William D. Horvitz - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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


William D. Horvitz, Registered Agent

Dated: August 5th, 1996.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
86-156-8 P11 3:19