

P96000087818



# THE COMPANY CORPORATION

1111 N. Market Street • Wilmington Delaware 19801-1111 • Telephone (302) 575-0440 • Fax: (302) 575-1346

October 15, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WELL WISHES, INC.  
P3281985 WOO

800001989778--6  
-10/30/96--01014--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for WELL WISHES, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Regina Cephas  
Non-Delaware Filings

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WELL WISHES, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Well Wishes, Inc.
- SECOND: The address of the initial registered office of the corporation is 8563 Summerville Place, Orlando, FL 32819. The name of the registered agent located at said address is Michael Woodall.
- THIRD: The principal address of the corporation is same as above.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Donna Woodall- 8563 Summerville Pl., Orlando, FL 32819.  
Michael Woodall- address same as above.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act incorporator(s) are as follows:

Alison Kochie 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30th day of September, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of September, 1996 by Alison Kochie

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

Notary Public

This document was prepared by Alison Kochie, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is  
submitted:

First, this WELL WISHES, INC.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Orlando, State of  
Florida, has named Michael Woodall located at  
8563 Summerville Place, Orlando, FL 32819  
\_\_\_\_\_ as its agent for service of  
process within Florida.

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.

Michael Woodall

9-22-96  
Date

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