

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-0171

904-222-0171



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 151742 11960A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 12, 1996

ORDER TIME : 10:27 AM

EFFECTIVE DATE

ORDER NO. : 151742-005

1-2-97

CUSTOMER NO: 11960A

700002001717--7
-11/12/96--01020--007
****122.50 ****122.50

CUSTOMER: Mr. Victor G. Santiago
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: THE WIZARD'S WAY, 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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 NOV 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13-96
162

FILED
96 NOV 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-97

ARTICLES OF INCORPORATION
OF
THE WIZARD'S WAY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is The Wizard's Way, Inc.

ARTICLE 2. - DELAYED EFFECTIVE DATE

These Articles of Incorporation shall not become effective upon their filing with the Secretary of State, but rather, shall become effective on January 2, 1997.

ARTICLE 3. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 4. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 5. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 6. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1660 Platt Street Sarasota, FL 34236. The street address of the initial registered agent shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Victor G. Santiago, Esq.

ARTICLE 7. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than 1 nor more than 4.

ARTICLE 8. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Cheryl M. Miller	1660 Platt Street Sarasota, FL 34236

ARTICLE 9. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Cheryl M. Miller	1660 Platt Street Sarasota, FL 34236

ARTICLE 10. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 8th day of November, 1996.

Witnesses:

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

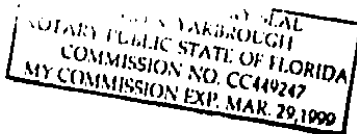
Cheryl M. Miller
Cheryl M. Miller

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appearederyl M. Miller, to me known to be the person described as incorporator or who has produced Driver's License as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of November, 1996.

NOTARY PUBLIC:



Sheren Yarbrough
Sign

Print Name

(Seal)

Commission No.

My commission expires:

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.

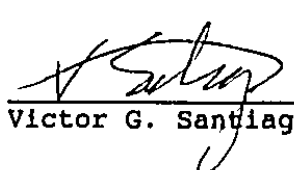
In compliance with Section 48.091, Florida Statutes, the
following is submitted:

The Wizard's Way, Inc., desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at 1660 Platt Street
Sarasota, FL 34236, County of Charlotte, State of Florida, has
designated Victor G. Santiago, Esq., whose street address is 18501
Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948, County
of Charlotte, as its agent to accept service of process within this
state.

The Wizard's Way, Inc.

ACCEPTANCE

Having been designated as agent to accept service of
process for the above-named corporation, at the place stated in
this certificate, I hereby state that I am familiar with, and
accept, the obligations of that position, and agree to act in this
capacity and to comply with the provision of said law relative to
same.


Victor G. Santiago,

FILED
NOV 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA