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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

W J R Venture, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☒ Call When Ready  
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☐ Amendment  
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☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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97 FEB 24 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

W J R VENTURE, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is W J R VENTURE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: William E. Burckart, 169 Tequesta Drive, Suite 12 E, Tequesta, Florida 33469

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:  
William E. Burckart, 11 Bayview Terrace, Tequesta, Florida 33469

**ARTICLE VII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

**ARTICLE VIII**

**BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 169 Tequesta Drive, Suite 12 E, Tequesta, Florida 33469, the initial Registered Agent of this corporation at that address is William E. Burckart.

**ARTICLE X**

**INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is 169 Tequesta Drive, 12 E, Tequesta, Florida 33469.

**IN WITNESS WHEREOF**, the undersigned being the Incorporator has executed these

Articles of Incorporation.

William E. Burckart  
William E. Burckart, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of W J R Venture, Inc. were acknowledged before me this 19<sup>th</sup> day of February, 1992, by William E. Burckart, Incorporator.

Mary Lee Anderson  
NOTARY PUBLIC

My commission expires:



FILED  
97 FEB 24 PM 2: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: W J R Venture, Inc.

2. The name and address of the registered agent and office is:

William E. Burckart  
169 Tequesta Drive, Ste. 12 E  
Tequesta, Florida 33469

William E. Burckart  
William E. Burckart, Director

DATE 2-19-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William E. Burckart  
William E. Burckart

DATE 2-19-97

REGISTERED AGENT FILING FEE \$35.00