

P9 7000021874

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002103677--0  
-03/04/97--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WENDY REALTY, CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: FRANKLIN M. BOYKOFF, ESQ.  
Name (printed or typed)  
2 Skyline Drive  
Address  
Hawthorne, New York 10532  
City, State & Zip  
(914)347-4444  
Daytime Telephone number

FILED  
97 MAR -4 PM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the professional service corporation shall be

WENDY REALTY, CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9412 WEST LINKS TERRACE  
SEMINOLE, FL 33777

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alison Boykoff  
9412 WEST LINKS TERRACE  
SEMINOLE, FL 33777

## Purpose

Purpose of Real Estate development.

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ARTICLE V INCORPORATOR(S)

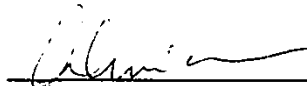
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Cal Wendy-President  
5 Harbor Lane  
Rye, NY 10580

Alison Boykoff-Vice President  
9412 West Links Terrace  
Seminole, FL 33777

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

\_\_\_\_\_ 24th \_\_\_\_\_ day of \_\_\_\_\_ Feb. \_\_\_\_\_, 1997.

  
\_\_\_\_\_  
Alison Boykoff

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: WENDY REALTY, CORP.
2. The name and address of the registered agent and office is:

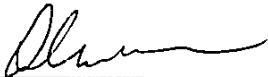
ALISON BOYKOFF  
Name

9412 WEST LINKS TERRACE  
(P.O. Box not acceptable)

SEMINOLE, FL 33777  
(City, State, Zip)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.



(Signature)

2-24-97

(Date)