

P970000 29308



ACCOUNT NO. : 072100000032

REFERENCE : 314030 10831B

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 314030-015

CUSTOMER NO: 10831B

CUSTOMER: Sandra Muilenburg, Legal Asst  
GREENSPOON MARDER HIRSCHFELD  
RAFKIN  
135 West Central, Suite 1100

Orlando, FL 32801

DOMESTIC FILING

NAME: WENDOVER MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

800000130019--0

FILED  
97 APR -1 PM 12:56  
CLERK OF DISTRICT COURT  
MALLIN WHEELER FLORIDA

RECEIVED  
97 APR -1 PM 3:40  
CLERK OF DISTRICT COURT  
MALLIN WHEELER FLORIDA

SN APR -1 1997

ARTICLES OF INCORPORATION  
OF  
WENDOVER MANAGEMENT, INC.

FILED

97 APR -1 PM 12:56

SECRET  
TALLAHASSEE

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Wendover Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 364 N. Spaulding Cove, Heathrow, Florida 32746.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Jonathan Wolf	364 N. Spaulding Cove Heathrow, Florida 32746
Todd L. Borck	499 Boynton Bay Circle Boynton Beach, Florida 33435

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801


ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of March, 1997.

  
N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA )  
 ) S.S.:  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, this 31st day of March, 1997 by N. Dwayne Gray, Jr., who is personally known to me.



JANIE L. SMITH  
My Comm Exp. 6/15/99  
Bonded By Service Ins  
No. CC472840  
☒ Personally Known ☐ Ode L.D.

*Janie L. Smith*  
NOTARY PUBLIC  
Print: *Janie L. Smith*  
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

*N. Dwayne Gray, Jr.*  
N. Dwayne Gray, Jr.

("Registered Agent")

G:\DAWN\FORMS\WENDMCHT. INC

FILED  
97 APR -1 PM 12:56  
TALLAHASSEE, FLORIDA