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ACCOUNT NO. : 072100000032

REFERENCE : 325914 5020727

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 183.75

ORDER DATE : April 10, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 325914-005

CUSTOMER NO: 5020727

CUSTOMER: Ronald Hock, Esq
GROSMAN & HOCK, P.A.

Suite 1150
200 East Robinson Street
Orlando, FL 32801

FILED
97 APR 10 PM 12:22
TALLAHASSEE
FLORIDA

DOMESTIC FILING

NAME: MAYFIAR WET WILLIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

2 CERTIFIED COPY
 PLAIN STAMPED COPY
1 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

RECEIVED
97 APR 10 AM 10:31
DIVISION OF CORPORATION

6 84 APR 10 1997

ARTICLES OF INCORPORATION

MAYFAIR WET WILLIES, INC.

FILED
97-11-12 11:22
MAYFAIR WET WILLIES, INC.

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

Article I - Name; Principal Office

The name of this Corporation shall be **MAYFAIR WET WILLIES, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 760 Ocean Drive, Miami Beach, Florida 33139, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 200 E. Robinson Street, Suite 1150, Orlando, Florida 32801-1962. The initial Registered Agent of the Corporation shall be Ronald G. Hock.

Article IV - Incorporator

The name and street address of the person signing these Articles as the Incorporator is:

Robert N. Stern
1800 Kalurna Court
Orlando, Florida 32806

Article V - Corporate Existence

The date of commencement of corporate existence shall be effective upon the filing of these Articles. The Corporation shall have perpetual existence.

Article VI - Board of Directors

The Corporation shall initially have Five (5) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than Five (5). The name(s) and address(es) of the initial member of the Board of Directors of the Corporation shall be:

Robert N. Stern
1800 Kalurna Court
Orlando, Florida 32806

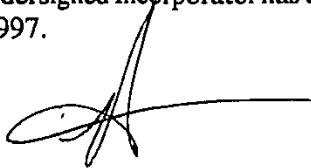
Fred I. Dickinson
60 Harvey Avenue
Paramus, New Jersey 07652

William A. Dickinson
106 Dutch Island Drive
Savannah, Georgia 31406

Eric S. Stachel
2845 Lookout Place
Atlanta, Georgia 30305

David A. Stachel
11 Island Avenue # P.H. 2
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of April, 1997.



ROBERT N. STERN

- STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 9th
day of April, 1997, by **ROBERT N. STERN**, who is personally known to me ~~or who has~~
produced Florida driver's license number
as identification and who ~~did~~ [did not] take an oath.

Ronald G. Hock

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: **RONALD G. HOCK**

My Commission Expires:

My Commission Number:



RONALD G. HOCK
My Comm Exp. 04/11/2000
Bonded By Service Ins
No. CC547083
☒ Personally Known ☐ Other I.D.

MAYFAIR WET WILLIES, INC.

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF
INCORPORATION, 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: April 9, 1997

Ronald G. Hock

RONALD G. HOCK

Registered Agent