

9970000 32547



ACCOUNT NO. : 072100000032

REFERENCE : 325914 5020727

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 183.75

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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

RECEIVED  
U.S. CORPORATION  
REGISTRATION  
AND FILING  
DIVISION  
MAY 12, 1997  
20000213893  
TALLAHASSEE, FLA.

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DOMESTIC FILING

NAME: MAYFIAR WET WILLIES, 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: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

6 8M APR 10 1997

**ARTICLES OF INCORPORATION**

**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.



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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 (1) Other ID.

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
APR 11 1997  
FBI - TAMPA  
97-60310 FILED: 22

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