Robert T. Gilligan • Marney at Law

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DAVIE, FLORIDA 33314

TELEPHONE 584-1998

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4431 S.W. 64 AVENUE

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

\$100002198338--4 -06/02/97--01136--010 ****122.50 ****122.50

RE:

Gentlemen:

For the purpose of causing incorporation of the captioned entity, I enclose original and one copy of the Articles of Incorporation and my draft of \$122.50 in payment of the following costs:

Filing Fee \$35.00
Resident Agent Designation 35.00
Certified Copy of Articles 52.50
\$122.50

At your earliest convenience, please provide the undersigned with a certified copy of the Articles.

Sincerely

Robert T. Gilligan

RTG Encl

ARTICLES OF INCORPORATION

THIS IS TO CERTIFY that I, the undersigned, do hereby associate myselve into a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

ARTICLE I

The name of the corporation is WRIGHT PROPERTY MANAGEMENT, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of possessing and exercising all the power now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 8300 Pasadena Boulevard, Pembroke Pines, FL 33024, and the name of the initial registered agent of this corporation is Wilkinson DeForest Wright, IV, at that address.

ARTICLE VI

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws.

ARTICLE VII

The names and addresses of the members of the initial Board of Directors of this corporation are:

Wilkinson DeForest Wright, IV 8300 Pasadena Boulevard Pembroke Pines, FL 33024

ARTICLE VIII

The names and addresses of each person signing these articles are:

Wilkinson DeForest Wright, IV 8300 Pasadena Boulevard Pembroke Pines, FL 33024

ARTICLE IX

This corporation shall indemnify and protect any officer or director, any former officer or director, to the full extent permitted by the law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and all rights herein conferred upon the shareholders are subject to this reservation.

ARTICLE XI

The amount of paid-in capital with which the corporation shall begin business has and shall not be less than Five Hundred Dollars (\$500.00), to be paid either in cash, merchandise, real estate,

machinery or services as may be determined by the Board of Directors, and the total amount of shares of stock authorized to be issued by this corporation shall be one hundred (100) shares, non-par stock.

Any and all of the said stock may be paid for in money or in conveyance of any property, labor, or otherwise, at a valuation fixed thereon by the Board of Directors, at any regular or special meeting called for that purpose. The valuation affixed to any such property, labor or services paid in and for the issuance of stock by the Board of Directors shall be final and absolute.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 35 day of May, 1997.

WILKINSON DEFOREST WRIGHT, IV

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{2}{2}$ day of May, 1997, by Wilkinson DeForest Wright, IV, who is known to me personally or has produced identification and who did take an oath.

Notary Public, State of Florida

My Commission expires:

OFFICIAL NOTARY AND ROBERT T GILLICAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCN6607 MY COMMISSION EXP. SELT 26,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOL-LOWING IS SUBMITTED:

FIRST - THAT WRIGHT PROPERTY MANAGEMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED WILKINSON DEFOREST WRIGHT, IV, LOCATED AT 8300 PASADENA BOULEVARD, CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WILKINSON DEFOREST

ITS: PRESIDENT

DATED: MAY $\Im S$, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATED: MAY 25, 1997.