# 9970000 50535



ACCOUNT NO. : 072100000032

REFERENCE: 419042 132254A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: June 6, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 419042-005

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst

BRONSTEIN CARLSON GLEIM &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

DOMESTIC FILING

NAME: B. WOLFSON, INC.

EFFECTIVE DATE: JUNE 4, 1997

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

ROF

SM JUN - 6 1997.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 6, 1997

**CSC NETWORKS** 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: B. WOLFSON, INC. Ref. Number: W97000013361

## RESUBMIT

Please give original submission date as file date.

We have received your document for B. WOLFSON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED **OFFICE** LISTED IN YOUR **ARTICLES** OF INCORPORATION CONSISTENT MUST BE THROUGHOUT THE DOCUMENT..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 097A00030763

ARTICLES OF INCORPORATION

OF

PALLY SAMOA

B. WOLFSON, INC.

ARTICLE I.

NAME

The name of this corporation is B. Wolfson, Inc.

ARTICLE II.

#### PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 660 Capri Boulevard, Treasure Island, Florida 33708.

ARTICLE III.

#### DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 4, 1997.

ARTICLE IV.

#### **PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

will of

#### ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Bernard B. Wolfson, 660 Capri Boulevard, Treasure Island, FL 33708.

#### ARTICLE VII.

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Bernard B. Wolfson, 660 Capri Boulevard, Treasure Island, FL 33708.

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joel D. Bronstein, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

#### ARTICLE IX.

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI.

#### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $\frac{1}{2}$  day of June, 1997.

Joel D. Bronstein

INCORPORATOR

121376

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Corporation:

Name of Corporation: B. Wolfson, Inc.

The Registered Office of such Corporation shall be as follows:

Address of Registered Office: 660 Capri Boulevard
Treasure Island, Florida 33706

Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 4th day of June, 1997.

Bernard B. Wolfson

Registered Agent