

P97000051941
May 8, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 AM 10:22

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re' W L C, Boca, Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent designation for the above named corporation

Very Truly Yours

Harold F. Rice

*Harold Rice
11828 N. Branch Road
Boca Raton, FL 33428*

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ARTICLES OF INCORPORATION

of

W L C, Boca, Inc.

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: W L C, Boca, Inc.

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 11828 N. Branch Road
City: Boca Raton, FL 33428

The name and address of the initial Registered Agent of the corporation is:

Name: Harold F Rice
Address: 11828 N. Branch Road
City: Boca Raton, FL 33428

ARTICLE VI

This corporation shall have director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director(s) are as follows:

Name: Harold F. Rice
Address: 11828 N. Branch Road
City: Boca Raton, FL 33428

Name: Susan E. Rice
Address: 11828 N. Branch Road
City: Boca Raton, FL 33428

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97 JUN 11 AM 10:23

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Harold F. Rice
Address: 11828 N. Branch Road
City: Boca Raton, FL 33428

Name:
Address:
City:

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 1997.



DORIS DILKS
MY COMMISSION # CC380638 EXPIRES
February 22, 1998
BONDED THRU TROY PAUL INSURANCE, INC.

Seal

Seal

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Harold Rice
Name

D.L.R. 200-346-55-296-0
Form of Identification

Name

Form of Identification

known to me and known to be the person who executed the forgoing Articles of Incorporation, who acknowledged before me that he executed the Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the county and state last aforesaid this _____ day of _____, 1997



DORIS DILKS
MY COMMISSION # CC380638 EXPIRES
February 22, 1998
BONDED THRU TROY PAUL INSURANCE, INC.

Doris Dilks
Notary Signature

Doris Dilks
Printed Notary Signature

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

W L C, Boca, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501
the following is submitted: The above corporation desiring
to organize under the laws of the state of Florida with
its registered office as indicated in the Articles of
Incorporation

at 11828 N Branch Road
Boca Raton, FL 33428

has named Harold F. Rice
located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in
this capacity, and agree to comply with the provisions of
Florida law in keeping open said office.

Harold Rice
Registered Agent