

# 297000062438

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REFERENCE: 467119 10381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 18, 1997

ORDER TIME: 10:17 AM

ORDER NO. : 467119-005

CUSTOMER NO: 10381A

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CUSTOMER: Bruce M. Gottlieb, Esq

GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

## DOMESTIC FILING

NAME:

WWBC, 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: Kim Clemons

EXAMINER'S INITIALS:





Bruce M. Gottlieb Kenneth A. Gottlieb 125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

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Fax (954) 966-7905

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 33301

07/15/1997

RE:

OUR FILE NUMBER: 3563

#### Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for WWBC, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

Bruce M. Gottlieb

BMG/aw Enclosures

FILED

97 JUL 18 PM12: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WWBC, INC.

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

#### NAME

The name and principal address of the corporation is WWBC, INC., at 2690 S. Park Rd., Unit 4, Hallandale, FL 33009.

## ARTICLE TWO

# DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of \$1.00.

## ARTICLE FIVE

## PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2690 S. Park Rd., Unit 4, Hallandale, FL 33009, and the name of the initial registered agent is at such address is Richard Mitchell.

# ARTICLE SEVEN

#### DIRECTORS

The Board of Directors of the Corporation shall consist of two. The number of directors is to be set by the shareholders at a meeting called for that purpose.

#### ARTICLE EIGHT

#### INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Richard Mitchell

Unit 4, 2690 S. Park Road Hallandale, FL 33009

IN WITNESS WHEREOF, I have subscribed my name, on this 16 day of JULY , 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard Mitchell

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1/6 day of JULY , 1997, by Richard Mitchell, who is personally known to me or has produced form Drivers License as identification and did take an oath.

Notary Public

My Commission Expires:

