

P97000083610

SEPTEMBER 10, 1997

DONNA HACKNEY
6511 SW 15th Court
Pompano Beh., Fl. 33068

500002291375--5
-09/12/97--01022--001
*****78.50 *****78.50

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

Dear Sir;

Enclosed find check/ money order in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for WINK ENTERPRISES, INCORPORATED.

Please process and send certificate to the above address.

THANK- YOU

Theodore P. Wood

Theodore P. Wood
for
Donna Hackney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP 25 PM 2:12
FILED

9/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

DONNA HACKNEY
6511 SW 15TH COURT
POMPANO BEACH, FL 33068

SUBJECT: WINK ENTERPRISES, INC.
Ref. Number: W9700021132

We have received your document for WINK ENTERPRISES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH DOCUMENT 575003, WINK ENTERPRISES, INC., FILED 06/01/78, ALTAMONTE SPRINGS, FL.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00045630

ARTICLES OF INCORPORATION
FOR
WINK MARKETING, INC.

FILED
97 SEP 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **WINK MARKETING, INC.**

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in the business of **Real Estate Sales and Services** and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to issue and to have outstanding at any time shall be One Thousand (1000) shares of common stock.

The common stock shall have the following characteristics:

- (a) Par Value shall be One Dollar (\$1.00) per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on September 20, 1997.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPLE OFFICE

The street address of the initial office, both principle and registered, of this corporation is 6511 SW 15th court, Pompano Beach, Florida 33068

The name of the initial registered agent of this corporation is Theodore P. Wood.

The Board of Directors may from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director, initially. The number of directors may be increased or diminished, from time to time, but shall never be less than One (1).

The name and address of the initial director of this corporation is:

Donna Hackney
6511 SW 15th Court
Pompano Beach, Fl. 33068

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or transferred by any stockholder to any person or persons unless such shares are first offered to

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

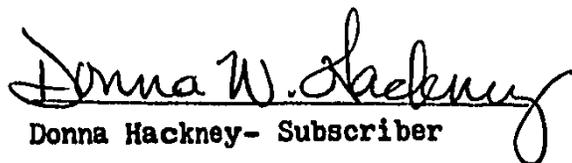
INCORPORATORS

Donna Hackney

6511 SW 15th Court

Pompano Beach, Fl. 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of **September, 1997**.


Donna Hackney- Subscriber

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

In pursuance of Chapter 48.091, Florida Statutes, The following is submitted in compliance with said act.

FIRST-- That WINK MARETING, INCORPORATION .. desiring to organize under the laws of the State of Florida with its principle office indicated in these Articles of Incorporation, in the county of Broward State of Florida, has named Theodore P. Wood located at 6511 SW 15th Court, Pompano Beach, Fl. 33068 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

Theodore P. Wood

THEODORE P. WOOD-Resident Agent

FILE
97 SEP 25
SECRETARY OF
TALLAHASSEE