

P980000/2991

FROM: Randall Leshin, Esq. (954)941-9711
Law Offices of Randall L. Leshin19 SHIPPEE
1921 E. Atlantic Blvd.
Pompano Beach, FL 33060

TO: Secretary of State (904)488-9000
Div.Corps/New Filings

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-02/09/98--01032--001
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wug Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Charles Ferdon gave
auth by phone to
correct Article VIII
Dmc
2/10/98*

FILED
98 FEB -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WUG PROPERTIES, INC.

FILED

98 FEB -9 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is WUG PROPERTIES, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 7040 West Palmetto Park Road, Suite 175, Boca Raton, Florida 33433-3324.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is two (2). The names and address of whom are:

1. Robert G. Bostad, President
7040 West Palmetto Park Rd.
Suite 175
Boca Raton, Florida 33433-3324
2. Thomas J. Ritzman, Vice-President
7040 West Palmetto Park Rd.
Suite 175
Boca Raton, Florida 33433-3324

ARTICLE VIII

The street address of the initial principal office of this corporation is: 7040 West Palmetto Park Road, Suite 175, Boca Raton, Florida 33433-3324, and the initial registered agent of this corporation is RANDALL L. LESHIN, whose address is: LAW OFFICES OF RANDALL L. LESHIN, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.

ARTICLE IX

The corporation, WUG PROPERTIES, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: RANDALL L. LESHIN, Esquire, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.



RANDALL L. LESHIN,
INCORPORATOR.

STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :


Before me the undersigned authority, personally appeared
RANDALL L. LESHIN, [✓] who is personally known to me, or []
produced _____ as identification, and who
subscribed the above Articles of Incorporation, and he did freely
and voluntarily acknowledge before me according to law that he made
and subscribed the same for the uses and purposes therein mentioned
and set forth. [] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this
6 day of February, 1998.

My Commission Expires:



RICHARD G. ELIE
COMMISSION # CC613199
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

Richard Elie cc 6/3/99
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

FILED

98 FEB -9 AM 9:29

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Corporation Law, I,
RANDALL L. LESHIN, do hereby authorize and accept appointment for
WUG PROPERTIES, INC., as registered agent, and by execution hereof
certify that said appointment is freely accepted by me.

NAME

Randall Leshin

TITLE

Registered Agent

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