

P98000071515

**Wittock & Associates, P.A.**

*Certified Public Accountants*

Gary Wittock, C.P.A.

Poinciana Professional Park (941) 434-5818  
2590 Golden Gate Parkway, Suite 101 (800) 434-4279  
Naples, Florida 34105 Fax (941) 434-5891

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input 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

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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

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# ARTICLES OF INCORPORATION

OF

JOHN WAYNE, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

## ARTICLE I

NAME

The name of the corporation is John Wayne, Inc.

## ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

## ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

## ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of this corporation is \$100.

## ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

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## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 10823 Tamiami Tr. N. Unit J., Naples, FL 34108 and the name of the initial agent of this corporation at that address is John A. Hubscher. The principal office address and the address of the registered agent shall be the same.

## ARTICLE VIII

### NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock CPA  
Poinciana Professional Park  
2590 Golden Gate Parkway Suite 101  
Naples, FL 34105

## ARTICLE IX

### INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially namely John A. Hubscher and Wayne A. Meland.

## ARTICLE X

### AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI

### INDEMNIFICATION

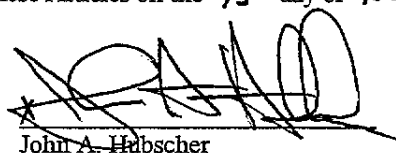
The corporation shall indemnify any officer and/or director to the full extent of the law.

## ARTICLE XII

### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscribers have executed these Articles on the 15<sup>th</sup> day of August 1998.



John A. Hubscher

x Wayne A. Meland  
Wayne A. Meland

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated 8/15, 1998

Gary W. Wittock CPA  
Gary W. Wittock CPA  
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 8/15, 1998  
John A. Hubscher  
John A. Hubscher  
Registered Agent

State of Florida  
County of Collier

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of Aug., 1998, by Gary W. Wittock, John Hubscher & Wayne A. Meland.

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TALLAHASSEE, FLORIDA

David Rodkey  
DAVID L. RODKEY  
MY COMMISSION # CC 528252  
EXPIRES: January 29, 2000  
Bonded Thru Notary Public Underwriters