

P99000018972

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004830 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -1 AM 10:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WISHING WELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

bm 3/1/99

2/26/99 4:13 PM

16
H990000004830

ARTICLES OF INCORPORATION

OF

WISHING WELL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

WISHING WELL, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of buying and selling used articles on consignment together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

99 MAR - 1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

H990000004830

Prepared by
Timothy L. Bailey, Esq.
2335 E. Atlantic Blvd.
Pompano Beach, FL 33062
FL Bar No.: 281682
954-941-4920

305 541 3770 P.02/06

EMPIRE CORP

MAR-01-1999 09:32

H99000004830

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

620 S. Federal Highway
Deerfield Beach, FL 33441

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

STEPHANIE DUNN

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors maybe increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHANIE DUNN	620 S. Federal Highway Deerfield Beach, FL 33441

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
STEPHANIE DUNN	620 S. Federal Highway Deerfield Beach, FL 33441	100

H99000004830

H99000004830

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:


STEPHANIE DUNN

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEPHANIE DUNN to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 15th day of February 1999.


NOTARY PUBLIC State of Florida

My Commission Expires:

H990000004830

H99000004830

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: WISHING WELL, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, names STEPHANIE DUNN, 620 S. Federal Highway, Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

STEPHANIE DUNN
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -1 AM 10:55

FILED

H99000004830