

MAR 10 1999 4:54PM

COHEN, CHASE & HOFFMAN

NO. 805 P. 1/4

Page 1 of 1

Division of Corporations

P99000022444

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.**

((H99000005825 7)))

**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

EFFECTIVE DATE

3-9-99

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.  
Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 AM 9:20

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**WYNNE CAPITAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000005825

EFFECTIVE DATE

3-9-99

FILED

99 MAR 11 AM 9:20

## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WYNNE CAPITAL, INC.

ARTICLE I - NAME

The name of this corporation is WYNNE CAPITAL, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on March 9, 1999; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$0.01	Common

This instrument prepared by:  
Joseph Barry Schimmel, Esquire  
Florida Bar No. 989533  
Cohen, Chase & Hoffman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

H99000005825

H99000005825

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President ..... Joel Wynne  
Secretary ..... Eric Wynne  
Treasurer ..... Matthew Wynne

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 12804 SW 122 Avenue, Miami, Florida 33186-6203. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Joel Wynne

STREET ADDRESS OF  
REGISTERED OFFICE

12804 SW 122 Avenue  
Miami, Florida 33186-6203

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

Joel Wynne

Eric Wynne

ADDRESS

12804 SW 122 Avenue  
Miami, Florida 33186-6203

12804 SW 122 Avenue  
Miami, Florida 33186-6203

H99000005825

H99000005825

Matthew Wynne

12804 SW 122 Avenue  
Miami, Florida 33186-6203

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Joel Wynne


12804 SW 122 Avenue  
Miami, Florida 33186-6203

ARTICLE X - INDEMNIFICATION

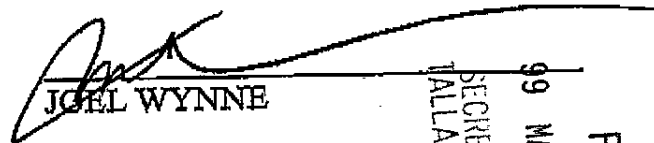
This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 1999.

Incorporator:

  
JOEL WYNNE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

  
JOEL WYNNE

F:\USERS\PARA\FILES\WYNNE\ARTICLES

H99000005825

FILED  
99 MAR 11 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA