

P04000141953

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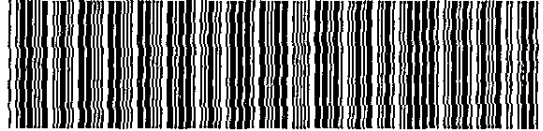
(Business Entity Name)

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CORPORATIONS
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10-14-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Werner Works, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *WL*

10/13 *4:00*

Name _____

Date _____

Time _____

Walk-In _____

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ARTICLES OF INCORPORATION
OF
WERNER WORKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is **Werner Works, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

**8043 Tauren Ct.
Naples, FL 34119**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**Waldemar Werner
8043 Tauren Ct.
Naples, FL 34119**

ARTICLE V. INCORPORATORS

The name and street of the incorporator of these articles of incorporation are:

**Waldemar Werner
8043 Tauren Ct.
Naples, FL 34119**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: **Waldemar Werner**
8043 Tauren Ct.
Naples, FL 34119

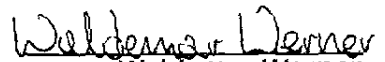
Vice President: **Waldemar Werner**
8043 Tauren Ct.
Naples, FL 34119

Secretary: **Waldemar Werner**
8043 Tauren Ct.
Naples, FL 34119

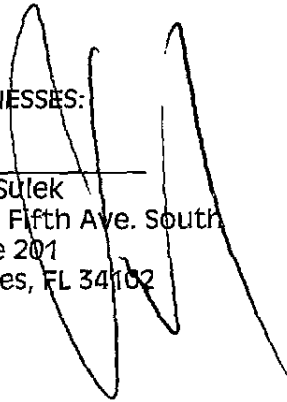
Treasurer: **Waldemar Werner**
8043 Tauren Ct.
Naples, FL 34119

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on 30 day of September 2004.


Waldemar Werner
Incorporator/President

WITNESSES:



Tad Sulek
1100 Fifth Ave. South
Suite 201
Naples, FL 34102

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WERNER WORKS, INC.**
2. The name and address of the registered agent and office is:

**Waldemar Werner
8043 Tauren Ct.
Naples, FL 34119**

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Waldemar Werner
**Waldemar Werner
8043 Tauren Ct.
Naples, FL 34119**

Dated: 08/30/2004

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