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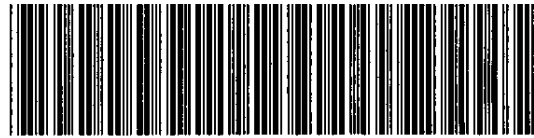
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 19 PM 4:18

W06-21548

bm 5/19/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WIRGAU SOUTH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for.

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

*Pl. Cr.
8913
5-3-06*

FROM: Timothy N. Wirgau
Name (Printed or typed)

1776 W. Heythaler Hwy.

Address

Rogers City, MI 49779

City, State & Zip

989-734-2911

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2006

TIMOTHY N WIRGAU
1776 W HEYTHALER HWY
ROGERS CITY, MI 49779

SUBJECT: TWB, INC.
Ref. Number: W06000021548

We have received your document for TWB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00032956

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WIRGAU SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Mailing Address:
1776 W. HEYTHALER HWY., ROGERS CITY, MI 49779

(Florida location: 1999 Kings Hwy. #134A, Port Charlotte, FL 33980)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Business

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TIMOTHY N. WIRGAU, 1776 W. Heythaler Hwy., Rogers City, MI 49779
MARSHA L. WIRGAU, 1776 W. Heythaler Hwy., Rogers City, MI 49779

President
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TIMOTHY N. WIRGAU
1999 Kings Hwy. #134A
Port Charlotte, FL 33980

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 19 PM 4:18

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIMOTHY N. WIRGAU
1776 W. Heythaler Hwy.
Rogers City, MI 49779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Timothy N. Wirgau

May 3, 2006

Date


Signature/Incorporator Timothy N. Wirgau

May 3, 2006

Date