

P95000057788

Chapter Number Only

7/25/95

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95 JUL 26

DIVISION

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 26 PM 3 08

FILED

200001546562

-07/26/95--01038--011

*****70.00 *****70.00

CORPORATION(S) NAME

M. WEGENER, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

R. CHESSE

JUL 26 1995

ARTICLES OF INCORPORATION

OF

M. WEGENER, INC.

ARTICLE I

NAME

The name of this corporation is M. WEGENER, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

FILED
1995 JUL 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 24 Springdale Circle, Palm Springs, Florida, 33461, and the name of the initial registered agent at this address is Patricia Wegener.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Patricia Wegener

24 Springdale Circle
Palm Springs, FL 33461

ARTICLE IX

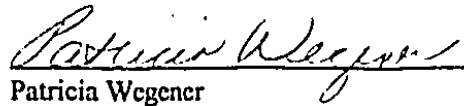
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Patricia Wegener

24 Springdale Circle
Palm Springs, FL 33461

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of July, 1995.

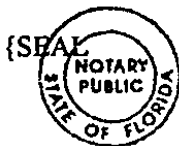

Patricia Wegener

STATE OF FLORIDA

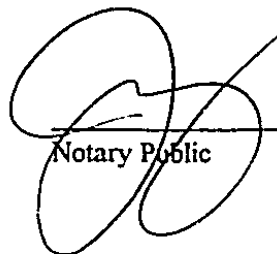
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Patricia Wegener known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st day of July, 1995.



JAY B. FISCHER
My Comm Exp. 7/07/96
Bonded By Service Ins
No. CC213147
☒ Personally Known ☐ Other I.O.


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--M. WEGENER, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM SPRINGS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED PATRICIA WEGENER, AT 24 SPRINGDALE CIRCLE, CITY OF PALM SPRINGS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Patricia Wegener
TITLE PRESIDENT
DATE JULY 21, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Patricia Wegener
PATRICIA WEGENER,
Resident Agent

DATE JULY 21, 1995

FILED
1995 JUL 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA