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*RE-Submission**
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FOREIGN PROFIT/NONPROFIT CORPORATION**J WAGNER ASSOCIATES, INC.**

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March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: J WAGNER ASSOCIATES, INC.
REF: W08000011846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Claretha Golden
Regulatory Specialist II
New Filing Section

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Letter Number: 508A00014006



March 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: J WAGNER ASSOCIATES, INC.
REF: W08000011302

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FAX Aud. #: H08000054855
Letter Number: 608A00013410



March 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: J WAGNER ASSOCIATES, INC.
REF: W08000011302

RE-SUBMIT
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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: E08000054855
Letter Number: 608A00013410

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. J Wagner Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Wagner Computer Associates, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3445739

(FEI number, if applicable)

4. August 3, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10702 Greenbriar Villa Drive

(Principal office address)

Wellington, Florida 33449

(Current mailing address)

8. Computer consulting and programming

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

Mark S. Eppley
Assistant Vice-President
and Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James E. Wagner

Address: 10702 Greenbriar Villa Drive

Wellington, Florida 33449

Director: _____

Address: _____

B. OFFICERS

President: Julia Light Wagner

Address: 10702 Greenbriar Villa Drive

Wellington, Florida 33449

Vice President: James E Wagner

Address: 10702 Greenbriar Villa Drive

Wellington, Florida 33449

Secretary: Julie Light Wagner

Address: 10702 Greenbriar Villa Drive

Treasurer: James E Wagner

Address: 10702 Greenbriar Villa Drive

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James E Wagner, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of J WAGNER ASSOCIATES, INC. was filed on 08/03/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of March
two thousand and eight.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

200803060129 - EX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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