

W07000059464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

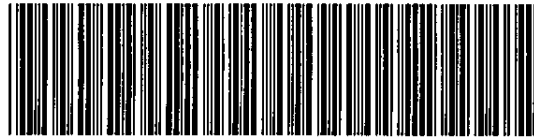
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EFFECTIVE DATE 6-4-07

FILED
07 JUN -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WGS Investment Properties, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET S. GLOVER
(Name of Person)

WGS Investment Properties, LLC.
(Firm/Company)

5312 VILLAGE WAY,
(Address)

TALLAHASSEE, FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET S. GLOVER at (850) 536-0687
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to s. 608.407, Florida Statutes, the Articles of Organization
Are as follows:

EFFECTIVE DATE 6-4-07

ARTICLE I:

The name of the LLC shall be WGS Investment Properties, LLC

ARTICLE II:

Mailing Address is: 5312 Village Way, Tallahassee, FL 32303

ARTICLE III:

The name and address of limited liability company's registered agent:
Margaret S. Glover, 5312 Village Way, Tallahassee, FL 32303

ARTICLE IV:

The Name and Address of each Manager or Managing Member:

William B Glover, MGR 5312 Village Way, Tallahassee, FL 32303
Margaret S. Glover, MGR 5312 Village Way, Tallahassee, FL 32303

ARTICLE V:

The effective date of this filing is ----- June 4, 2007

Margaret S. Glover
Signature of Member or authorized representative

In accordance with section 608.408(3), Florida Statutes, the execution of this document
constitutes an affirmation under the penalties of perjury that the facts stated herein are
true)

Margaret S. Glover
Printed name of signer

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CORPORATE RESOLUTION
FOR
WGSG INVESTMENT PROPERTY

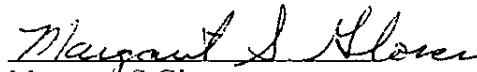
The undersigned, as the duly elected and acting President of WGSG Investment Properties, LLC a Florida Corporation, hereby certifies as follows:

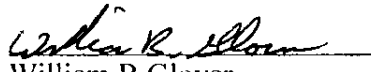
The following is true and correct copy of the Resolution adopted at a Special Meeting of the Directors of the Corporation held on the 13 day of April, 2006.

That by unanimous consent of all the Directors, the following resolution was adopted, and that the same has not in any way been modified or rescinded, but is in full force and effect; and that the said Directors of the Corporation have duly ratified and affirmed the same in the form hereinafter set forth.

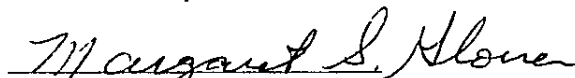
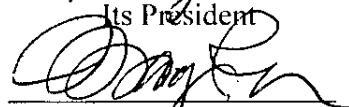
That William B and Margaret S Glover together and Margaret S Glover individually and as President of WGSG Investment Property, is hereby authorized to execute and deliver on behalf of the corporation, any and all Agreements, Bills of Sale, or other Documents or other instruments to effect the sale of all the corporate assets upon such terms and conditions as he in his sole discretion deems reasonable or necessary. The Corporation hereby agrees to indemnify and hold harmless any person, or entity from any damage which may be incurred by reason of their reliance upon the authority granted by Margaret S Glover as set forth herein.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name as President of the Corporation to reflect the foregoing act of the Board of Directors on this 13 day of April, 2006.


Margaret S Glover
Individually


William B Glover
Individually

WGSG Investment Properties, LLC
A Florida Corporation


Its President

Witness

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TALLAHASSEE, FLORIDA