

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO00000617301

CONTACT: CINDY HICKS

DATE: 2-17-00

REF. #: 0508.

CORP. NAME: Wagner Global Enterprises, Inc.

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER:

FILED
00 FEB 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 8349 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
00 FEB 17 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- PLEASE RETURN:
- ☒ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

100003138831--6
-02/17/00-01062-027
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WAGNER GLOBAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **WAGNER GLOBAL ENTERPRISES,**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 6930 Gulf of Mexico Drive, Longboat Key, FL 34228.

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00 FEB 17 PM 3:38
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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2100 S. Tamiami Trail, Suite 200, Sarasota, FL 34239, and the Registered Agent at such office is Margaret Shoaf, C.P.A.

ARTICLE VII - DIRECTORS

This Corporation shall have four (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Gabriela Wagner	⁵⁹⁴⁰ 6930 Gulf of Mexico Drive, Longboat Key, FL 34228.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR


The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Gabriela Wagner	⁵⁹⁴⁰ 6930 Gulf of Mexico Drive, Longboat Key, FL 34228.

The undersigned has executed these Articles this 2nd day of February, 2000.

Incorporator

2-2-2000
Date



Gabriela Wagner

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for , at the place designated in the Articles, 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.

02-09-00
Date


Margaret Shoaf, C.P.A.
Registered Agent

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00 FEB 17 PM 3:30
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TALLAHASSEE, FLORIDA