

700000025897

Requester's Name

213 Cranberry Lane  
Brandon, FL 33510

City/State/Zip

Phone #

700003158957--8

-03/06/00--01126--018

\*\*\*\*122.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Wolf & S, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**WOLF S & S, INC.**

ARTICLE I  
NAME

THE NAME OF THIS CORPORATION IS **WOLF S & S, INC.** THE ADDRESS OF THE CORPORATION IS **1522 CROSSRIDGE DRIVE, BRANDON FLA., 33510**

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III  
NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCIVE THERETO OR EXPENIENT.

ARTICLE IV  
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DIS SOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI  
INITIAL REGISTER AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **DALE LEE** AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS **1522 CROSSRIDGE DRIVE, BRANDON, FLORIDA, 33510.**

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE THAN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

**DALE LEE- PRESIDENT, VICE PRESIDENT, CHAIRMAN OF THE BOARD  
1522 CROSSRIDGE DRIVE  
BRANDON, FLA. 33510**

ARTICLE VIII  
AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX  
POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE X  
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

JOHN W PODMENIK  
213 CRANBERRY LANE  
BRANDON, FLA. 33510

*John Podmenik*

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE: March 1, 2000

DATE: (March 1, 2000)

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **JOHN W PODMENIK**, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT EXECUTE THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY *2nd* OF *March*, A.D. *2000*

MY COMMISSION EXPIRE: *8/12/2000*

*Pamala J. Gallagher*  
NOTARY OF PUBLIC  
STATE OF FLORIDA

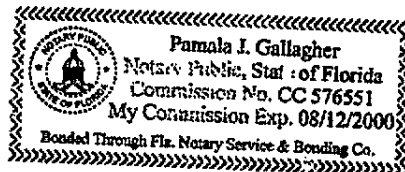
*PAMALA J GALLAGHER*

TYPE OF IDENTIFICATION:

PERSONALLY KNOWING

FLORIDA IDENTIFICATION:

FLORIDA DRIVER LICENSE  
FLORIDA ID



ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **DALE LEE** KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING CERTIFICATE DESIGNATING REGISTERED AGENT, AND ACKNOWLEDGED BEFORE ME THAT EXECUTED THE CERTIFICATE DESIGNATION REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS      DAY OF  
A.D.

MY COMMISSION EXPIRES



John Podmenik  
MY COMMISSION # 00575869 EXPIRES  
AUGUST 11, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

*John Podmenik*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

IDENTIFICATION:

PERSONALLY KNOWING

IDENTIFICATION

FLORIDA LICENSE L000 173 62 364 - 0  
FLORIDA ID

CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH ACT:

THAT **WOLF S & S, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS INITIAL REGISTERED OFFICE, AS INDICATED IN THE CERTIFICATE OF INCORPORATION, AT **1522 CROSSRIDGE DRIVE BRANDON, FLA. 33510** HAS NAMED **DALE LEE** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF CHAPTER 607, FLORIDA STATUTES.

  
REGISTERED AGENT