

P000000030492
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003175903--5
-03/20/00--01098--002
*****70.00 *****70.00

SUBJECT: WILDWOOD INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Blair A. Waller
Name (printed or typed)
2739 Faith Circle
Address
Palm Harbor, FL 34684
City, State & Zip
(727) 772-5523
Daytime Telephone number

FILED
00 MAR 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-27
100

ARTICLES OF INCORPORATION

OF

WILDWOOD INDUSTRIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wildwood INDUSTRIES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7170 123rd Circle N.
Largo, FL 33773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having a par value of \$1.00 per share. It is the intent of the incorporator(s) that this stock will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blair A. Waller
2739 Faith Circle
PALM HARBOR, FL 34684

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Blair A. Waller
2739 Faith Circle
Palm Harbor, FL 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 20 00.



Blair Waller

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wildwood INDUSTRIES, Inc.

2. The name and address of the registered agent and office is:

Blair A. Waller

(Name)

2739 Faith Circle

(P.O. Box not acceptable)

Palm Harbor, FL 34684

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(19) Blair A. Waller
(Signature)

(20) 3/2/00
(DATE)