

TRANSMITTAL LETTER

P000000050957

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

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-05/18/00--01092--003
*****78.75 *****78.75

SUBJECT: WOLFCO LIMITED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
5-15-00

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 18 AM 11:04

FILED

FROM: JAMES P. WOLF
Name (Printed or typed)

4030 GLENHURST DR. N
Address

JACKSONVILLE, FL. 32224
City, State & Zip

(904) 387-9333
Daytime Telephone number

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

AR 5/24

EFFECTIVE DATE
5-15-00

FILED

2000 MAY 18 AM 11:04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WOLFCO LIMITED, INC.

ARTICLE I

Name

The name of the corporation is WOLFCO LIMITED, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in Investments and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common Stock, having a par value of ONE DOLLAR (\$ 1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$ 500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 4030 Glenhurst Drive North, Jacksonville, Fl. 32224.

ARTICLE VIII

Management

This Corporation shall have one (1) appointed director, who is the incorporator herein.

ARTICLE IX

Incorporator

James P. Wolf, 4030 Glenhurst Drive North, Jacksonville, Fl. 32224

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

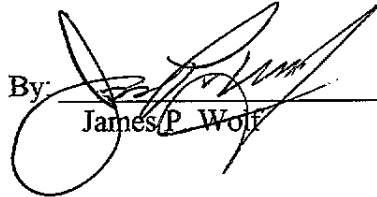
| | |
|----------------------------|------------|
| James P. Wolf | 500 shares |
| 4030 Glenhurst Drive North | |
| Jacksonville, Fl. 32224 | |

ARTICLE XI

Resident Agent

James P. Wolf, 4030 Glenhurst Drive North, Jacksonville, Fl. 32224 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal, and authorized to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation, on this the 15th day of May, 2000.

By  _____
James P. Wolf

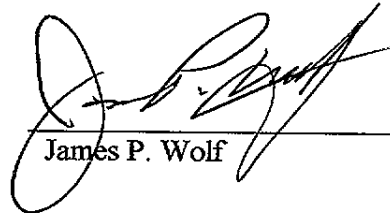
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First – That Wolfco Limited, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named James P. Wolf located at 4030 Glenhurst Drive North, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the 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.


James P. Wolf

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TALLAHASSEE, FLORIDA