

Richard L. Wagner  
115 East New Haven Avenue  
Melbourne, Florida 32901  
(321) 723-7010

P00000075044

July 31, 2000

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/03/00--01076--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

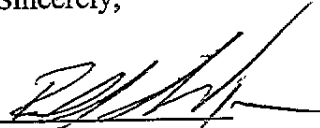
RE: Wagner Management, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$87.50 for the filing fee, Certified Copy and Certification.

From: Richard L. Wagner  
115 E. New Haven Avenue  
Melbourne, Florida 32901  
(321) 723-7010

Thank you for your consideration in this matter.

Sincerely,

  
Richard L. Wagner

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
WAGNER MANAGEMENT, INC.

00 AUG -3 PM 1:10

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, Richard L. Wagner a natural person competent to contact for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is WAGNER MANAGEMENT, INC.

**ARTICLE TWO**

The initial address of the principal office of the corporation shall be 115 East New Haven Avenue, Melbourne, Florida 32901 and its initial registered agent shall be Richard L. Wagner, whose address is 115 East New Haven Avenue, Melbourne, Florida 32901

**ARTICLE THREE**

The total number of shares of stock which the corporation shall be authorized to issue is one thousand (1000) shares of par value of One Dollar (\$1.00) each.

**ARTICLE FOUR**

The general purpose of the corporation shall be to transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE FIVE**

The corporation shall commence existence upon the filing of these Articles of Incorporation and its duration shall be perpetual.

**ARTICLE SIX**

The president of the corporation shall be Richard L. Wagner, whose address is 115 East New Haven Avenue, Melbourne, Florida 32901

The Secretary and Treasurer of the corporation shall be Richard L. Wagner, whose address is 115 East New Haven Avenue, Melbourne, Florida 32901

## ARTICLE SEVEN

The number of the Directors of the first Board of Directors shall be one. The name of the Directors and addresses are as follows:

Richard L. Wagner - 100 Shares  
115 E. New Haven Avenue  
Melbourne, Florida 32901

## ARTICLE EIGHT

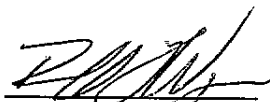
The names and post office address of each subscriber and the number of shares of stock for each subscriber are as follows:


Richard L. Wagner  
115 E. New Haven Avenue  
Melbourne, Florida 32901

## ARTICLE NINE

The name and address of the Incorporator is Richard L. Wagner, 115 East New Haven Avenue, Melbourne, Florida 32901

IN WITNESS HEREOF, I have executed these Articles of Incorporation this 25<sup>th</sup> day of July, 2000.

  
Richard L. Wagner

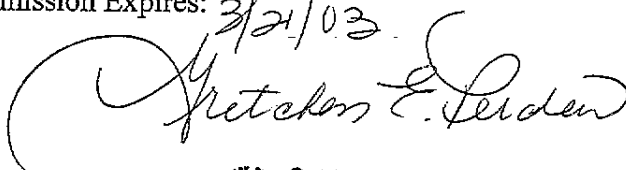
  
Registered Agent  
Richard L. Wagner

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Richard L. Wagner who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 26<sup>th</sup> Day of July, 2000

Notary Public   
My Commission Expires: 3/21/03





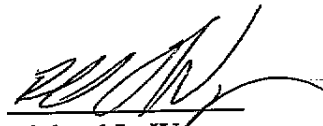
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

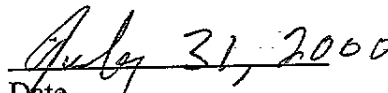
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is WAGNER MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

Richard L. Wagner  
115 E. New Haven Avenue  
Melbourne, Florida 32901

Having been named as registered agent and to accept service of the 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.

  
Richard L. Wagner

  
Date

FILED  
00 AUG -3 PM 1:10  
TALLAHASSEE, FLORIDA