

1000016834

ILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. WELNER DUERK ENTERPRISES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 DEC 26 AM 9:06
RECEIVED
00 DEC 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/26/00--01009--020
*****70.00 *****70.00

12/26

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WERNER DUERR ENTERPRISES, INC.

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is Werner Duerr Enterprises, Inc. and the address of this corporation is 2864 N.E. 34th Street, Lighthouse Point, Florida 33064.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7, 500.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2864 N.E. 34th Street, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this corporation is Werner Duerr.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Werner Duerr
2864 N.E. 34th Street
Lighthouse Point, Florida 33064

ARTICLE VIII: INCORPORATORS

The name and address of the persons signing these Articles is:

Werner Duerr
2864 N.E. 34th Street
Lighthouse Point, Florida 33064


ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of December, 2000.

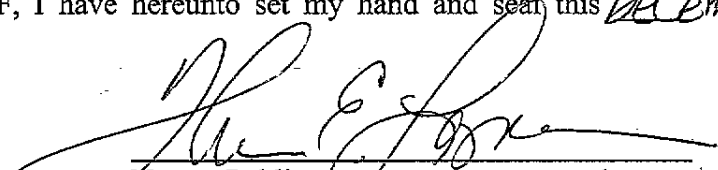



Werner Duerr

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WERNER DUERR known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this DECEMBER
19, 2000.


Notary Public
My Commission Expires:  Theresa E. Langemack
Commission # CC 948916
Expires Aug. 5, 2004
Bonded Thru
Atlantic Bonding Co., Inc

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT Werner Duerr Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lighthouse Point, State of Florida, has named Werner Duerr as its agent to accept service of process within the State of Florida.

Werner Duerr

Title: Incorporator and Director

Date: December 19, 2000

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Walter Delt

Registered Agent

Dated:

A:\ARTICL~1.WPD

FILED
00 DEC 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA