

TRANSMITTAL LETTER

PD0000001098

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

SUBJECT: WADLEY-DONOVAN GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003512760-15
-122500-0008-013-
***18.75 ***18.75

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James P. Wadley
Name (Printed or typed)

3 Sawgrass Drive
Address

Ponte Vedra, FL 32082
City, State & Zip

904-285-7704
Daytime Telephone number

FILED
00 DEC 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DeB
1/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Wadley-Donovan Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3 Sawgrass Drive
Ponte Vedra, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: location consultant

ARTICLE IV SHARES

The number of shares of stock is: 1,000 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James P. Wadley
3 Sawgrass Drive
Ponte Vedra, FL 32082

Dennis Donovan
323 Grand Street
Hoboken, NJ 07030

John Gutshaw
6 Dreahook Road
Whitehouse Stn., NJ 08889

William Frederick
35 Valley Road
Madison, NJ 07940

Kathleen Burdorf
175 Potomac Drive
Basking Ridge, NJ 07920

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James P. Wadley
3 Sawgrass Drive
Ponte Vedra, FL 32082

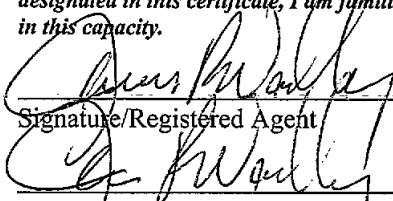
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

James P. Wadley
3 Sawgrass Drive
Ponte Vedra, FL 32082

FILED
00 DEC 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

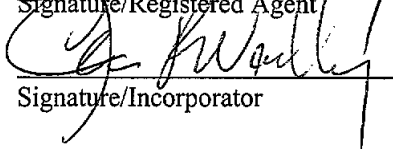
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/19/00

Date



Signature/Incorporator

12/19/00

Date