

P01000014990

Requester's Name

FILED
01 FEB -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Abels Massie, CPA, PA
12065 Metro Parkway
Suite 101
Fort Myers, FL 33912

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) **400003662244-3**
-02/08/01-01104-002
*****122.50 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

WGB ENTERPRISES, INC.
14930 DAVID DRIVE
FORT MYERS, FL 33908

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: WGB ENTERPRISES, INC.

The principle place of business of this corporation shall be:
14930 DAVID DRIVE
FORT MYERS, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WILLIAM GARFALL, Pres./Dir.
14930 DAVID DRIVE
FORT MYERS, FL 33908

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WILLIAM GARFALL
14930 DAVID DRIVE
FORT MYERS, FL 33908

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 5th day of February, 2001.

Signature(s) of Incorporator(s)

William Garfall

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this 5th day of February, 2001, by WILLIAM GARFALL of WGB ENTERPRISES, INC.

My Commission Expires:
(SEAL)

Gayle Hanny
Notary Public, State of Florida

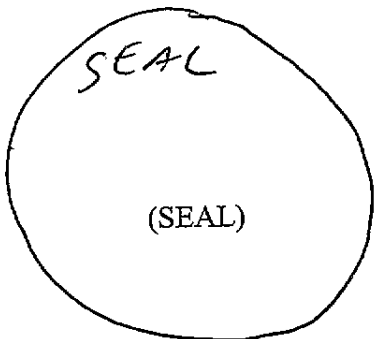
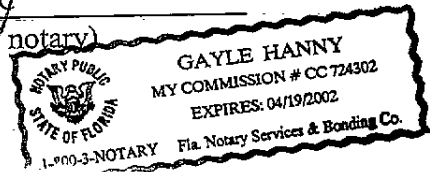
GAYLE HANNY

(printed name of notary)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced

Drivers License



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

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TALLAHASSEE, FLORIDA

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

WILLIAM GARFALL 14930 DAVID DRIVE FORT MYERS, FL 33908

SIGNATURE

William Garfall, pres
(CORPORATE OFFICER)

TITLE President

DATE February 5, 2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

William Garfall

DATE February 5, 2001