

TRANSMITTAL LETTER

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FILED

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

01 MAR -7 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Wyatt Concessions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003810318--2

-03/07/01--01073--002

*****78.75 *****78.75

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

FROM:

John Wyatt

Name (Printed or typed)

1033 N. WATERWAY Dr.

Address

Fort Myers, FL 33919

City, State & Zip

941-590-6880

Daytime Telephone number

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

CB3-12

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:

Wyatt Concessions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1033 No. Waterway Dr.
Ft Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hire Employees/

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John J. Wyatt Pres.
Judy L. Wyatt, Sec.
1033 N. Waterway Dr.
Ft Myers, FL 33919

ARTICLE VI REGISTERED AGENT

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

John J. Wyatt
1033 N. Waterway Dr.
Ft Myers, FL 33919

ARTICLE VII INCORPORATOR

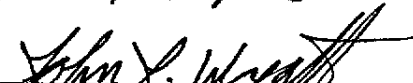
The name and address of the Incorporator is:

John J. Wyatt
1033 N. Waterway Dr.
Ft Myers, FL 33919

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

2/26/01
Date


Signature/Incorporator

2/26/01
Date