

PD000028208

WAX WAGONS, INC.

6460 Via Benita, Boca Raton, Florida 33433
(561) 394-8324

March 12, 2001

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

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-03/15/01--01070--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
WAX WAGONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WAX WAGONS, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas M. Weidenfeld
Name (Printed or typed)

6460 Via Benita
Address

Boca Raton, Florida 33433
City, State & Zip

(561) 394-8324
Daytime Telephone Number

FILED
01 MAR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
3/19

(2)

ARTICLES OF INCORPORATION

OF

WAX WAGONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **WAX WAGONS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6460 Via Benita, Boca Raton, Florida 33433

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Thomas M. Weidenfeld at 6460 Via Benita, Boca Raton, Florida 33433**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Thomas M. Weidenfeld at 6460 Via Benita, Boca Raton, Florida 33433

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Thomas M. Weidenfeld at 6460 Via Benita, Boca Raton, Florida 33433 and
Joan Weidenfeld at 6460 Via Benita, Boca Raton, Florida 33433

Thomas M. Weidenfeld
Signature/Incorporator

3/13/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Thomas M. Weidenfeld
Signature/Registered Agent

3/13/01
Date