

TRANSMITTAL LETTER

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

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-04/02/01--01103--025
*****87.50 *****87.50

SUBJECT: WRAP "N" GO, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MR. KEITH MICHAEL WIATER
Name (Printed or typed)

218 COMMERCIAL BLVD.
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

(954) 489-1600
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 PM 1:07

FILED

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

7 APR 16 2001

W1-7713
15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

KEITH MICHAEL WIATER
218 COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

SUBJECT: WRAP "N" GO, INC.
Ref. Number: W01000007713

We have received your document for WRAP "N" GO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00020278

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:

WRAP "N" GO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SHRINK WRAP BAGS AT THE AIRPORT

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MR. KEITH MICHAEL WIATER
218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

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

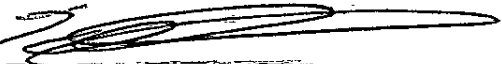
MR. KEITH MICHAEL WIATER
218 COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MR. KEITH MICHAEL WIATER
218 COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

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

Date

4/10/01


Signature/Incorporator

Date

4/10/01

FILED
01 APR 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA