

TRANSMITTAL LETTER

PO1000055440

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

SUBJECT: WGH JR. Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004326387--3

-05/29/01--01153--006

*****87.50 *****87.50

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: Warren Hatfield
Name (Printed or typed)

2480 Northeast 46th Street

Address

Lighthouse Point, FL 33064

City, State & Zip

Daytime Telephone number

RECEIVED DEPT OF STATE
TALLAHASSEE FLORIDA

2001 MAY 29 PM 3:31

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

JF 6/5/01

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:

WGH JR. Consulting, Inc.

2001 MAY 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2480 Northeast 46th Street
Lighthouse Point, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security & Consultation

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Warren Hatfield 2480 Northeast 46th Street
Lighthouse Point, FL 33064

ARTICLE VI REGISTERED AGENT

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

Warren Hatfield
2480 Northeast 46th Street
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren Hatfield
2480 Northeast 46th Street
Lighthouse Point, FL 33064

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

Warren H. Hatfield Jr.
Signature/Registered Agent

01-19-01
Date

Warren H. Hatfield Jr.
Signature/Incorporator

01-19-01
Date