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TRANSMITTAL LETTER

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

FILED
01 JUL -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WYNEKEN FAMILY ENTERPRISES, 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: THOMAS L. WYNEKEN
Name (Printed or typed)

200004462942--4
-07/06/01--01103--002
*****87.50 *****87.50

1518-5 MAINSAIL DRIVE
Address

NAPLES, FLORIDA 34114
City, State & Zip

941 389 6380
Daytime Telephone number

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

2

7/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

WYNEKEN FAMILY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2517 S. TAMIAMI TRAIL, UNIT A
PUNTA GORDA, FL. 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE FAMILY BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

THOMAS L. WYNEKEN	1518-5 MAINSAIL DR.	NAPLES, FL.	34114
HELENE R. WYNEKEN	1518-5 MAINSAIL DR.	NAPLES, FL.	34114
ANNA GRACE WYNEKEN	1518-5 MAINSAIL DR.	NAPLES, FL.	34114

ARTICLE VI REGISTERED AGENT

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

HELENE R. WYNEKEN	1518-5 MAINSAIL DR.	NAPLES, FL.	34114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS L. WYNEKEN	1518-5 MAINSAIL DR.	NAPLES, FL.	34114

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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

Helene R. Wyneken
Signature/Registered Agent

7.05.01
Date

Thomas L. Wyneken
Signature/Incorporator

7/5/01
Date