

PO1000102812

TRANSMITTAL LETTER

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

SUBJECT: Todd Wagner Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004647397--4
-10/22/01--01032--014
*****87.50 *****87.50

Enclosed are 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: Todd Wagner
Name (Printed or typed)

1762 Embassy Drive
Address

Jacksonville, FL 32207
City, State & Zip

904-720-0957
Daytime Telephone number

01 OCT 22 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps 10/24/01

FILED

01 OCT 22 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Todd Wagner Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/office is: (office)

6653 Powers Avenue

Suite 21

Jacksonville, FL 32217

(mailing)

1762 Embassy Drive

Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trading - At Retail

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Todd Wagner
President

1762 Embassy Drive

Jacksonville, FL 32207

Lisa Wagner

Vice President

1762 Embassy Drive

Jacksonville, FL 32207

ARTICLE VI REGISTERED AGENT

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

Todd Wagner

1762 Embassy Drive

Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Wagner

1762 Embassy Drive

Jacksonville, FL 32207

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

Todd Wagner

Signature/Registered Agent

10/18/01

Date

Todd Wagner

Signature/Incorporator

10/18/01

Date