

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

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SUBJECT: RICHARD M. WAGNER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

RICHARD M. WAGNER, INC

C/O RICHARD M. WAGNER - Registered Agent & Incorporator

1900 PARK FOREST BLVD MT DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed.

SECRETARY OF STATE BIVISION OF CORPORATIONS

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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: RICHARD M. WAGNER, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 1900 PARK FOREST BLVD in MTDORA, FL 32757. The mailing address for all legal correspondence is: 1900 PARK FOREST BLVD in MT DORA, FL 32757.

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RICHARD M. WAGNER PRESIDENT/DIRECTOR 1900 PARK FOREST BLVD. MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RICHARD M. WAGNER located at: 1900 PARK FOREST BLVD. in MT DORA, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICHARD M. WAGNER located at: 1900 PARK FOREST BLVD in MT DORA, FL 32757.

Having been named as registered agent to accept service 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.

3/20/02 (SIGNATURE) RICHARD M. WAGNER - Registered Agent Date

3/20/02 (SIGNATURE) RICHARD M. WAGNER - Incorporator

Date