

# ATTORNEYS AT LAW

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Department of State
Division of Corporations
P. O. Box 6327
Tailahassee, Fiorida 32314

RE: WaWa, Inc.

2002 JUL 29 PM 2: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,

BIERNACKI & BAUER, P.A.

Kirk T. Bauer

KTB:mh Enclosure 300006717243--4 -07/29/02--01024--007 \*\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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## **Articles Of Incorporation**

Of

2002 JUL 29 PM 2: 59
SECKETARY OF STATE
TALLAHASSEE FLORIDA

# WaWa, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## Article I

The name of the corporation shall be: WaWa, Inc.

### Article II

The principal place of business shall be: 3025 Village Green Court, DeLand, Florida 32720 and the mailing address of this corporation is 3025 Village Green Court, DeLand, Florida 32720.

## Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

#### Article V

The name and address of the initial registered agent is:

WALTER C. QUICK 3025 Village Green Court DeLand, Florida 32720

### Article VI

This corporation is to exist perpetually.

# **Article VII**

The name and street address of the incorporator to these Articles of Incorporation is:

WALTER C. QUICK 3025 Village Green Court DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this  $\frac{23\text{rd}}{\text{day of July, 2002.}}$ 

WALTER C. QUICK

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WaWa, Inc.

2. The name and address of the registered agent and office is:

WALTER C. QUICK 3025 Village Green Court DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

July 23, 2002

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314

