

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Certificate of Status AMENDMENTS AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status AMENDMENTS AMENDMENTS -10/21/0201065017 ******78.75 ******78.75
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials NL 10 22

ARTICLES OF INCORPORATION OF WERNIG ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

WERNIG ENTERPRISES, INC.

The principal place of business of this corporation shall be $\stackrel{\smile}{\bowtie}$

POST OFFICE BOX 983; DELAND, FLORIDA 32721

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 (one million) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 131 North Phippen; DeLand, Florida 32720, and the name of the initial registered agent of the corporation at that address is David M. Wernig.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

David M. Wernig Director

131 North Phippen DeLand, Florida 32720

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David M. Wernig President

131 North Phippen DeLand, Florida 32720

David M. Wernig Secretary/Treasurer __ DeLand, Florida 32720

131 North Phippen

ARTICLE X: INCORPORATOR

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

David M. Wernig Post Office Box 983 DeLand, Florida 32720 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5 th day of August 2002.

David M. Wernig Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

David M. Wernig Registered Agent

STATE OF FLORIDA CALVESRIA COUNTY OF VOLUSIA LOS ANGELES

The foregoing instrument was acknowledged before me this $\underline{5}$ day of August 2002, by David M. Wernig.

October

Motary Public CAL FORNIA State of Florida at large

My commission expires: Nov. 5, 2005

M Warning

BELINDA RUBY ZUNIGA
Commission # 1328531
Notary Public - California
Los Angeles County
My Comm. Expires Nov 5, 2005

FILED

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA