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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Wyoming Properties Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Alisa B. Alexander CPA
Name (Printed or typed)

7211 Reymoor Drive
Address

North Fort Myers FL 33917-3232
City, State & Zip

239-731-5900
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

ALISA B. ALEXANDER, CPA
7211 REYMOOR DRIVE
NORTH FORT MYERS, FL 33917-3232

SUBJECT: WYOMING PROPERTIES, INC.
Ref. Number: W03000001268

We have received your document for WYOMING PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000005569.

✓ Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 703A00002066

* see name change to Wyoming Holdings Inc.

Alisa B. Alexander
01/19/2003

**ARTICLES OF INCORPORATION
OF
WYOMING ~~PROPERTIES~~, INC.
Holdings**

The undersigned incorporator hereby forms a corporation for profit under chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

**Holdings
WYOMING ~~PROPERTIES~~, INC.**

The address of the principal office of this corporation shall be:

**7211 REYMOOR DRIVE
NORTH FORT MYERS, FL 33917-3232**

The mailing address of this corporation shall be:

**7211 REYMOOR DRIVE
NORTH FORT MYERS, FL 33917-3232**

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TALLAHASSEE FLORIDA
1-15-03

ARTICLE II - NATURE OF BUSINESS

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, county, territory or nation.

ARTICLE III - EFFECTIVE TIME & DATE OF CORPORATION

The corporation shall become effective Wednesday, January 15, 2003.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue par value common stock as described below, and none other:

Maximum number of shares = 1000

Par value per share = \$1.00

The authorized shares of par value stock may be issued only for a consideration having a value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing.


Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the shareholders.

No shareholder of common stock of this corporation shall be entitled to any right of cumulative voting.

The undersigned hereby subscribe for and purchase herewith 100 shares each of the \$1.00 par value common stock which shares are intended to qualify for the benefits of Section 1244 of the Internal Revenue Code of 1986, as amended, and as full consideration for the issuance of the Shares by the Corporation, the undersigned agree to pay in cash \$100 each.



Herbert W. Alexander



Alisa B. Alexander

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

7211 REYMOOR DRIVE, NORTH FORT MYERS, FL 33917

The corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the board of directors may from time to time by resolution provide.

The name of the initial registered agent of the corporation at the aforementioned address is:

ALISA B. ALEXANDER

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

_____

SIGNATURE OF ALISA B. ALEXANDER, REGISTERED AGENT

ARTICLE VIII- BOARD OF DIRECTORS

The business of the corporation shall be conducted by a board of directors of not less than one (1) nor more than ten (10) persons. The board of directors shall be elected at the annual meeting of the stockholders of this corporation. They shall hold office until their successors are elected or appointed. The name and street address of the initial directors who are to conduct the affairs of the corporation:

HERBERT W. ALEXANDER, 7211 REYMOOR DRIVE, N FT MYERS, FL 33917

ALISA B. ALEXANDER, 7211 REYMOOR DRIVE, N FT MYERS, FL 33917

ARTICLE IX - OFFICERS OF THE CORPORATION

The name and title of the initial officers of the corporation:

HERBERT W. ALEXANDER, PRESIDENT & SECRETARY

ALISA B. ALEXANDER, VICE PRESIDENT & TREASURER

ARTICLE X - SUBCHAPTER S ELECTION

The corporation elects under Internal Revenue Code Section 1362(a) to be treated as a "small business corporation" for income tax purposes, and if such tax treatment is advisable, a Form 2553 electing Subchapter S treatment for the corporation and to obtain the consent of all the present shareholders of the corporation to such election.

ARTICLE XI- MISCELLANEOUS

No contract or other transactions between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

Upon election of the board of directors by the stockholders, such board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon stockholders herein are granted subject to that reservation.

Any incorporator or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the board of directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

ARTICLE XI- INCORPORATOR

The name and address of the incorporator to these article of incorporation is:

ALISA B. ALEXANDER, 7211 REYMOOR DRIVE, N FT MYERS, FL 33917

In witness whereof, the undersigned incorporator has executed these Articles of

Incorporation, this 7th day of Jan, 2003.

Alisa B. Alexander

Signature of Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALISA B. ALEXANDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 7th day of Jan, 2003.

My Commission Expires:

Michelle Chase

Notary Public



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03 JAN 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA