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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

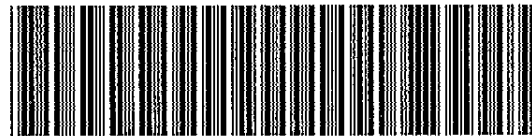
(Business Entity Name)

(Document Number)

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*2nd file*

FILED

04 MAR 19 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 19 AM 9:48

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Norren Fennor

Requester's Name

200 W College Ave Ste 3110

Address

TLH 32301 212-0326

City/State/Zip

Phone #

Office Use Only

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

1. Weiner Land Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**PANZL & COMPANY, P.A.**  
ATTORNEYS AT LAW  
163 EAST MORSE BOULEVARD  
SUITE 200  
WINTER PARK, FLORIDA 32789

MAILING ADDRESS:  
POST OFFICE BOX 1984  
WINTER PARK, FLORIDA 32790

TEL: 407-629-9100  
TEL: 407-629-9111  
FAX: 407-629-5400

March 19, 2004

**Via Facsimile Transmittal**  
850-245-6013  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Cynthia

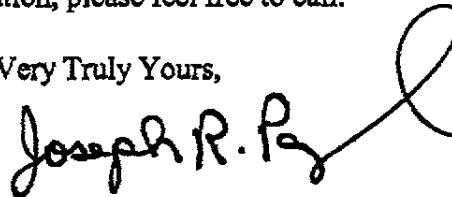
**Re: Incorporation of Woerner Land Corporation (New corporation)**

Ladies and Gentlemen:

This firm serves as legal counsel to both the above referenced entity (the "Corporation") and to Woerner Land L.L.C. (the "LLC"), a Florida limited liability company. Per your request this morning, this letter is to assure you that each of the Corporation and the LLC is under the common control of the same two individuals (i.e., Mr. Lester J. Woerner and Mr. Larry J. Woerner).

If you require additional information, please feel free to call.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Joseph R. Panzl", with a large, stylized flourish extending from the end of the signature.

Joseph R. Panzl, Esq.

**ARTICLES OF INCORPORATION  
OF  
WOERNER LAND CORPORATION**

**FILED**  
**04 MAR 19 AM 11:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **WOERNER LAND CORPORATION**.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 163 East Morse Boulevard, Suite 200, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Joseph R. Panzl, Esq.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

Name

Address

Joseph R. Panzl, Esq.

163 E. Morse Boulevard  
Suite 200  
Winter Park, FL 32789

**ARTICLE VII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of the corporation in the state of Florida is 777 S. Flagler Drive, Suite 1100 East, West Palm Beach, FL 33401.

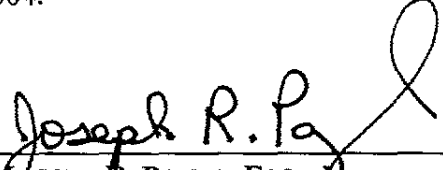
**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the maximum extent permitted under the Florida Business Corporation Act (or any similar successor provision).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 15th day of March, 2004.

  
\_\_\_\_\_  
JOSEPH R. PANZL, ESQ., Incorporator

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2004, by **JOSEPH R. PANZL, ESQ.**, as incorporator, who is personally known to me.



Theresa A Leduc  
My Commission DD064497  
Expires September 04, 2006

Theresa A. Leduc  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **JOSEPH R. PANZL, ESQ.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Joseph R. Panzl  
**JOSEPH R. PANZL, ESQ.**