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SECRETARY OF STATE ALLAHASSEE, FLORIDA

# John Marshall, CPA, P.A.

Professional Association

CERTIFIED PUBLIC ACCOUNTANT

E-Mail: Contractorbeancounter@attglobal.net

Largo, Florida (727) 391-0018 (727) 391-5119 FAX MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

August 20, 2004

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

**SUBJECT:** 

Wolf Consulting & Engineering, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee. Please return articles to:

John Marshall, CPA 8640 Players Court Largo, Florida 33777 Phone: (727) 391-0018



The CPA, Never Underestimate The Value.\*

# ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

Wolf Consulting & Engineering, Inc.

# ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

# ARTICLE THREE

# **PURPOSE**

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

# ARTICLE FOUR

#### CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

#### ARTICLE FIVE

# COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Hundred Dollars (\$100.00), in cash or property.



#### ARTICLE SIX

# **BOARD OF DIRECTORS**

The corporation shall have ONE (1) director and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The initial director shall be.

#### Daniel E Wolf

# ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office is:

223 Forest Wood Court Spring Hill, FL 34609

# ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

Daniel E Wolf 223 Forest Wood Court Spring Hill, FL 34609

# ARTICLE NINE

INCORPORATOR

The incorporator name and address is:

Daniel E Wolf 223 Forest Wood Court Spring Hill, FL 34609

#### ARTICLE TEN

#### **BYLAWS**

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

#### ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of the Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.

Signed this 19th day of Arust 2004

Daniel E Wolf INCORPORATOR REGISTERED AGENT OF: Wolf Consulting & Engineering, Inc.

I, Daniel E Wolf, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

Daniel E Wolf REGISTERED AGENT

THE PICTURE OF STATE OF STATE