

PO4000125943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

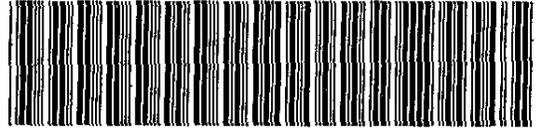
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 30 2004
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TRANSMITTAL LETTER

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

SUBJECT: WYOMING FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

\$131.25
Filing Fee,
Certified Copy
& Certificate
Of Status

FROM: WYOMING FOUNDATION, INC.
Name (printed or typed)

3200 NE 14TH STREET, UNIT 269
Address

POMPANO BEACH, FL 33062
City, State & Zip

954-943-6094
Daytime Telephone number

04 AUG 30 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WYOMING FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3200 NE 14TH STREET, UNIT 269, POMPANO BEACH, FL 33062

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUDY WU
3200 N.E. 14th Street #269, Pompano Beach, FL 33062

ARTICLE V INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

RUDY WU
3200 N.E. 14th Street #269, Pompano Beach, FL 33062



Signature/Incorporator

August 24th, 2004
Date

SECRETARY
DIVISION OF
CORPORATIONS
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(An additional article must be added if an effective date is requested.)

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/Registered Agent

August 24th, 2004
Date