

P05000144313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

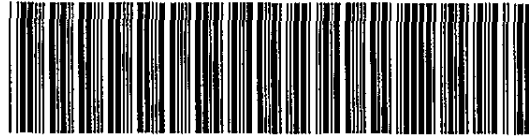
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/05 10:10:10 102 00:00:00

05 OCT 24 AM 9:21
STATE
FLORIDA

VA 10/25/05

COVER LETTER

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

SUBJECT: The WGF Group, 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: John R. Russell
Name (Printed or typed)
18453 NW 13 Street
Address
Pembroke Pines, FL 33029
City, State & Zip
954-494-4466
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

THE WGF GROUP, INC.

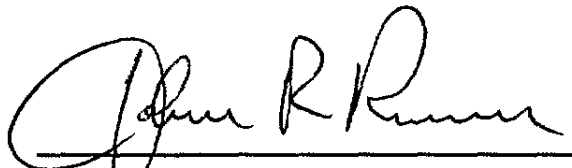
FILED
05 OCT 24 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, action as incorporator of THE WGF GROUP, INC., A CORPORATION UNDER THE Florida General Corporation Act, adopts the following Articles Of Incorporation:

1. The name of the corporation shall be as stated above.
2. The period of duration is perpetual.
3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate management, real estate development marketing and sales of information, sales or service as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles Of Incorporation permitting the same.
4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value. All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.
5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State Of Florida on the date in which the Articles Of Incorporation are filed in the office of the Secretary of State Of Florida.
6. The initial principal place of business of the corporation shall be located at 18453 NW 13 Street, Pembroke Pines, FL 33029.
7. The number of directors constituting the initial board of directors of the corporation shall be two, whose names and addresses are as follows: John R. Russell and Wendy Strake Russell who both live at 18453 NW 13 Street, Pembroke Pines, FL 33029.
8. The name of the initial Registered Agent in the State Of Florida authorized to accept service of process on behalf of the corporation is John R. Russell.
9. The name and address of the incorporator will be as follows: John R. Russell who lives at 18453 NW 13 Street, Pembroke Pines, FL 33029.

Identification

FL Drivers License #R240-476-54-460-0




John R. Russell

Incorporator

BEFORE ME, the undersigned authority, personally appeared John R. Russell, who is personally known to me or produced the above described identification to authenticate his identity, and who is the person described in and who subscribed to the forgoing Articles Of Incorporation of THE WGF GROUP, INC., and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Broward County Florida this 21 day of October 2005.

Zoraya Vazquez

NOTARY PUBLIC, STATE OF FLORIDA
 Zoraya Vazquez
Commission # DD461883
Expires: AUG. 14, 2009
Notary Public Atlantic Bonding Co., Inc.

NOTARY PUBLIC, State Of Florida at Large

My Commission expires: Aug 14, 2009

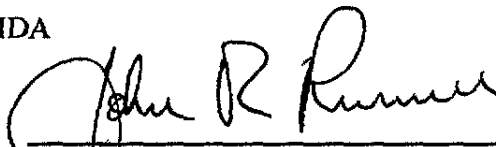
CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF A
CORPORATION

IN COMPLIANCE WITH 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

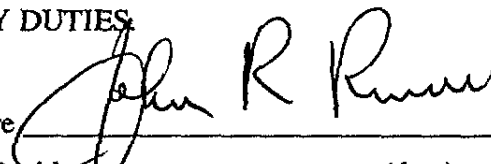
FIRST, THE WGF GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY
OF PEMBROKE PINES AND STATE OF FLORIDA HAS NAMED

John R. Russell, 18453 NW 13 Street, Pembroke Pines, FL 33029

AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

 10/21/05
Incorporator (date)

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature  10/21/05
Resident agent (date)

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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