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Division of Corporations

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Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WAYNE GODFREY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	I
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Corporate Filing

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12/16/2005

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ARTICLES OF INCORPORATON FOR WAYNE GODFREY BNTERPRISES, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE L NAME

The names of this corporation shall be:

WAYNE GODFREY ENTERPRISES, INC

ARTICLE II. PRINCIPAL OFFICE

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

779 S.W. 13 Court Pompano Beach, Florida 33060

ARTICLE III. CAPTIAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker 3111University Drive, Suite 901 Coral Springs, Florida 33065 HO000286852

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Andrew Mignott 10183 Cypress Lakes Preserve Drive Lake Worth, Florida 33467

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have four directors initially. The name and address of the initial members of the Board of Directors are:

Andrew Mignott 10183 Cypross Lakes Preserve Drive Lake Worth, Florida 33467

> Nakia Silveta 6981 N.W. 8 Court Margate, Florida 33063

Marie Henry 10183 Cypress Lakes Preserve Drive Lake Worth, Florida 33467

ARTICLES VIII. OFFICERS

This corporation shall have three (3) officers initially. The name and address and position of the initial officers are:

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Andrew Mignott - President 10183 Cypress Lakes Preserve Drive Lake Worth, Florida 33467

Nakia Silvera – Secretary, Treasurer 6981 N.W. 8 Court Margate, Florida 33063

Marie Henry – Vice President 6981 N.W. 8 Court Margate, Florida 33063

ARTICLE IX. NATURE OF BUSINESS

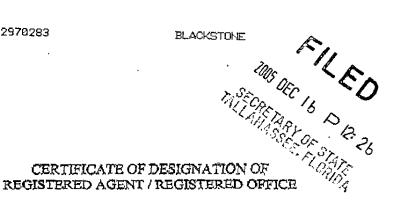
This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 19 day of December, 2005.

Andrew Mignott (incorporator

PAGE 05

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Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, WAYNE GODFREY ENTERPRISES, INC, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker, Esquire 3111 University Drive Suite 901 Coral Springs, Florida 33065

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 the 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.

Dated: December 14 2005.

Gary J. Drucker