

JAN-20-2006 09:42

SMITH GAMBRELL AND RUSSEL

P.01

PD6000009213

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000016972 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I20020000143
Phone : (404)815-3538
Fax Number : (904)598-6300

FLORIDA PROFIT/NON PROFIT CORPORATION

Wolf Construction Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 20 PM 3:11

JAN-20-2006 09:42

SMITH GAMBRELL AND RUSSEL

P.02

01/19/2006 18:42

9979158

WOLF TECHNOLOGIES IN

PAGE 12

H06000016972 3

**ARTICLES OF INCORPORATION
OF
WOLF CONSTRUCTION SERVICES, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be Wolf Construction Services, Inc. The initial mailing address of the Corporation shall be 3047-4 St. Johns Bluff Road South, Jacksonville, Florida 32246.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Lisa M. Wolff
3047-4 St. Johns Bluff Road South
Jacksonville, Florida 32246

ARTICLE V

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

H06000016972 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 20 PM 3:21

ARTICLE VI

Address of Registered Office and Registered Agent

The street address of the Initial Registered Office of this Corporation in the State of Florida shall be 3047-4 St. Johns Bluff Road South, Jacksonville, Florida 32248. The name of the initial Registered Agent of this Corporation at the above address shall be Lisa M. Wolff.

ARTICLE VII

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII

Initial Board of Directors

The name and street address of the member(s) of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until her successor is elected and has qualified, is as follows:

Lisa M. Wolff
3047-4 St. Johns Bluff Road South
Jacksonville, Florida 32248

ARTICLE IX

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

JAN-20-2006 09:43

SMITH GAMBRELL AND RUSSEL

P.04

01/19/2006 18:42

9979150

WOLF TECHNOLOGIES IN

PAGE 14

H06000016972 3

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand as of this 19 day of January, 2006.

By: _____


Lisa M. Wolff
Incorporator

JAN-20-2006 09:43

SMITH GAMBRELL AND RUSSEL

P.05

01/19/2006 18:42

9979150

WOLF TECHNOLOGIES IN

PAGE 15

H06000016972 3

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Wolf Construction Services, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 3047-4 St. Johns Bluff Road South, Jacksonville, Florida 32246 as its Initial Registered Office and has named Lisa M. Wolff, located at said address, as its Initial Registered Agent.

By:


Lisa M. Wolff
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.


Lisa M. Wolff

SCR/ACK79180.1

H06000016972 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 20 PM 3:11