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(Business Entity Name)

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2006 JUN -2 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-06
90-5-9

COVER LETTER

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

SUBJECT: WOLFS ENTERPRISES 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: ROGER P WOLF PRESIDENT
Name (Printed or typed)

3650 KALANCHOE PLACE
Address

WESLEY CHAPEL FL 33543
City, State & Zip

(727) 725-9653
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WOLFS ENTERPRISES INC - INCORPORATION DATE: JUNE 1, 2006 - FEIN 56-2586313

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3650 KALANCHOE PLACE
WESLEY CHAPEL, FL 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICE: RESTAURANT TO BE NAMED WOLFS DEN

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROGER P. WOLF, 3650 KALANCHOE PLACE, WESLEY CHAPEL, FL 33543 - PRESIDENT

PATRICIA A. WOLF, 3650 KALANCHOE PLACE, WESLEY CHAPEL, FL 33543 - VICE-PRESIDENT/DIRECTOR

ALICE A. BECK, 3650 KALANCHOE PLACE, WESLEY CHAPEL, FL 33543 - SECRETARY/TREASURER/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PATRICIA A. WOLF, 3650 KALANCHOE PLACE, WESLEY CHAPEL, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER P. WOLF, 3650 KALANCHOE PLACE, WESLEY CHAPEL, FL 33543

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roger P Wolf
Signature/Registered Agent

5/26/2006

Date

Roger P Wolf
Signature/Incorporator

5/26/2006

Date