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Certified Copies Certificates of Status		
Special Instructions to F	iling Officer:	



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Office Use Only

# "Intuit My Corporation.com"

26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Diroct/Intl: 1-818-879-9079 Fax: 1-818-879-8005 Email: info@mycorporation.com

#### **ROUTINE SERVICE FILING REQUEST**

Tuesday, February 13, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Wolves Den Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

### Articles of Incorporation of Wolves Den Inc.

# A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### ARTICLE I - Name:

The name of the Corporation shall be Wolves Den Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is;

2016 Ashton Street Middleburg, Florida 32068

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Transporting Goods and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 2 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### **Officers:**

President: Donald E. Hamm II Vice President: Tammy Moore Treasurer: Dawn Kell Secretary: Dawn Kell

#### Directors:

Donald E. Hamm II - 2016 Ashton Street, Middleburg, Florida 32068

#### **ARTICLE VI – Registered Agent**

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

Dawn Kell 2016 Ashton Street Middleburg, Florida 32068

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

- Meghan Record
- 26520 Agoura Road
- Calabasas, California 91302

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Dawn Kell, Registered Agent

Organize

Meghan Record, orporator

Date:

