# **Electronic Articles of Incorporation For**

P07000036774 FILED March 22, 2007 Sec. Of State ksaly

WAX DADDY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: WAX DADDY ENTERPRISES, INC.

# **Article II**

The principal place of business address:

3800 JONATHAN'S WAY BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3800 JONATHAN'S WAY BOYNTON BEACH, FL. US 33436

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100,000,000

## **Article V**

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

KELLY HENDERSON P.A. 4440 PGA BLVD. 504 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000036774 FILED March 22, 2007 Sec. Of State ksaly

Registered Agent Signature: KELLY HENDERSON

# **Article VI**

The name and address of the incorporator is:

MICHAEL PRISCO 3800 JONATHAN'S WAY

BOYNTON BEACH, FLORIDA 33436

Incorporator Signature: MICHAEL PRISCO

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CH MICHAEL PRISCO 3800 JONATHAN'S WAY BOYNTON BEACH, FL. 33436 US

Title: P
JAMES K DEVERICKS
350 SOUTH COUNTY RD.
PALM BEACH, FL. 33480 US

Title: VP CATHERINE RIGOROSO 3800 JONATHAN'S WAY BOYNTON BEACH, FL. 33436 US

#### **Article VIII**

The effective date for this corporation shall be:

03/16/2007