

P07000088720

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07 AUG - 7 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W007-31430

B. McKnight AUG 07 2007

COVER LETTER

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

SUBJECT: WOLF MEIER, 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:

Walter M. Henigman  
Name (Printed or typed)

1600 Via Royale #1603  
Address

Jupiter, FL 33458  
City, State & Zip

561-351-3397  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2007

WALTER M HENIGMAN  
1600 VIA ROYALE #1603  
JUPITER, FL 33458

SUBJECT: WOLF MEIER, INC.  
Ref. Number: W07000031430

We have received your document for WOLF MEIER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different, the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 707A00042890

# 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:

Wolf Meier, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal - 1600 Via Royale, #1603  
Jupiter, FL 33458

Mailing Address only  
P.O. Box 30061  
Palm Beach Gardens, FL  
33420

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Marketing

## ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1.00

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1. Walter M. Henigman - Director/President  
P.O. Box 30061  
Palm Beach Gardens, FL 33420
2. Rosa Z. Henigman  
1600 Via Royale, #1603  
Jupiter, FL 33458

## ARTICLE VI REGISTERED AGENT

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

Walter M. Henigman  
1600 Via Royale, #1603  
Jupiter, FL 33458

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Walter M. Henigman  
1600 Via Royale, #1603  
Jupiter, FL 33458

Mailing Address only  
P.O. Box 30061  
Palm Beach Gardens, FL  
33420

\*\*\*\*\*  
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

Walter M. Henigman  
Signature/Registered Agent

Walter M. Henigman  
Signature/Incorporator

Rosa Zaidor Henigman

7-30-07

Date

7-30-07

Date

07 AUG - 7 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED