P07000/04044

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MOT SEP 19 P 3: 11

SECRETARY OF STATE

D. WHITE SEP 19 2007

COVER LETTER

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

SUBJECT: Wagner & Associates Consultants, 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

✓ \$87.50

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

ROM:	· Wanda Wagner
	Name (Printed or typed)
	Post Office Box 561
	Address
	Estero, Florida 33928
	City, State & Zip
	239-910-7717
	Daytime Telephone number

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



September 6, 2007

WANDA WAGNER PO BOX 561 ESTERO, FL 33928

SUBJECT: WAGNER & ASSOCIATES CONSULTANTS, INC.

Ref. Number: W07000044023

We have received your document for WAGNER & ASSOCIATES CONSULTANTS, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6933.

Letter Number: 707A00053118

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Division of Corporations - P.O. BOX 6327 - Tallahassaa, Florida 32314

ARTICLES OF INCORPORATION

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

ARTI	CLE	I	Λ	JAME

The name of the corporation shall be:

Wagner & Associates Consultants, Inc.

FILED

2007 SEP 19 P 3: 14

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ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Consulting

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):

Wanda Wagner, President, Secretary/Treasurer Post Office Box 561

Estero, Florida 33928-0561

ARTICLE VI REGISTERED AGENT

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

Wanda Wagner

21858 Rainbow Lake Court

Estero, Florida 33928-0561

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wanda Wagner

Post Office Box 561

Estero, Florida 33928-0561

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

8/28/07 znature/Registered Agent

8/28/07

Signature/Incorporator

Date

Date