# **Electronic Articles of Incorporation For**

P07000128482 FILED December 03, 2007 Sec. Of State

WOLF PIRATE HOLDINGS 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: WOLF PIRATE HOLDINGS INC

## **Article II**

The principal place of business address:

4801 SW 164 TER SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

4801 SW 164 TER SOUTHWEST RANCHES, FL. US 33331

#### **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: 1500

# **Article V**

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

BRYAN RUDY 4801 SW 164 TER SOUTHWEST RANCHES, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRYAN RUDY

# **Article VI**

The name and address of the incorporator is:

SANDY DODSON 10943 MAYFIELD ROAD

HOUSTON, TEXAS 77043

Incorporator Signature: SANDY DODSON

#### **Article VII**

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

Title: P BRYAN RUDY 4801 SW 164 TER

SOUTHWEST RANCHES, FL. 33331 US

Title: VP CATHERINE RUDY 4801 SW 164 TER SOUTHWEST RANCHES, FL. 33331 US