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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA 12-13

COVER LETTER

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

SUBJECT: WGC Management Co., 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: George Coop

Name (Printed or typed)

455 Pinewood Lake Dr.

Address

Venice, Florida 34285

City, State & Zip

401-468-5083

Daytime Telephone number

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

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:

WGC Management Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1525 Tamiami Tr. So.

Venice, Fl. 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management and advisory services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Coop
455 Pinewood Lake Dr.
Venice, Fl. 34285

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ARTICLE VI REGISTERED AGENT

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

George Coop
455 Pinewood Lake Dr.
Venice, Fl. 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Coop
455 Pinewood Lake Dr. Venice, Fl. 34285

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

✓ George Coop
Signature/Registered Agent

12/11/07
Date

✓ George Coop
Signature/Incorporator

12/11/07
Date