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COVER LETTER

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

SUBJECT: Wyrosd	ick Corporation (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Mi</u>	chael Wyrosdick Name	(Printed or typed)	
	PO Box 4140	Address	
	Lake Wales, Florida 33859	, State & Zip	
	863-605-3573	Telephone number	

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

APPRUYE AND FILED 08 DEC 29 AM 7: 33 SECRETARY OF STATE TALLAMASSEE, FLOREDA

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:

Wyrosdick Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Physical: 415 Mountain Drive Babson Park, Florida 33827 Mailing: PO Box 4140 Lake Wales, Florida 33859

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as a consulting and holding company for any and all present and future entities owned by Wyrosdick Corporation

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):
Michael W Wyrosdick / President - 415 Mountain Drive Babson Park, Florida 33827

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Michael W Wyrosdick - 415 Mountain Drive Babson Park, Florida 33827

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael W Wyrosdick - 415 Mountain Drive Babson Park, Florida 33827

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Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	
May Uzalik	12/24/2008
Signature/Registered Agent	Date 12/24/2008
Signature/Incorporator	Date