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SECRETARY OF STACE
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## BRADLEY J. WOOD, P.A. ATTORNEYS AT LAW

Bradley J. Wood, Esq.

600 First Avenue North Suite 302 St. Petersburg, FL 33701 727/895-1991 FAX 727/898-3456 Tampa 813/223-3456

February 1, 2010

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

RE: Wheeler Creations, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$70.00 for the filing fee in this regard.

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. 600 First Avenue North, Suite 302 St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

#### ARTICLES OF INCORPORATION

**OF** 

#### WHEELER CREATIONS, INC.

SECRETARY OF STATE

The undersigned incorporator hereby forms a for-profit corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be WHEELER CREATIONS, INC. The address of the principal office of this corporation shall be 10777 96<sup>th</sup> Street North, Largo, FL 33773, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Bradley J. Wood, P.A., located at 600 First Avenue North, Suite 302, St. Petersburg, FL 33701. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

#### **ARTICLE IV. DURATION**

Period of existence of the corporation is perpetual.

#### ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation or the Bylaws of the corporation. The initial Board of Directors shall consist of two (2) members. The name and address of the initial members of the Board of Directors are as follows:

Joshua P. Wheeler, Director 10777 96<sup>th</sup> Street North, Largo, FL 33773

John L. Wheeler, Director 10777 96<sup>th</sup> Street North, Largo, FL 33773

#### **ARTICLE VII. THE INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Joshua P. Wheeler 10777 96<sup>th</sup> Street North, Largo, FL 33773

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 153 day of January, 2010.

Joshua P. Wheeler

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

DATED: \_\_\_\_\_\_\_\_\_ day of January, 2010.

Bradley J. Wood, Esq.