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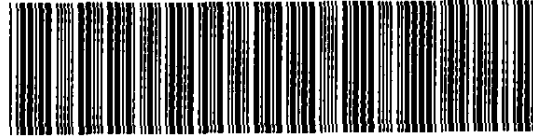
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Wagner Design & Construction, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daniel L. Wagner, Sr.

Name (Printed or typed)

4331 Birdwood Street

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-281-2973

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

Wagner Design & Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4331 Birdwood Street

Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential and commercial design and construction services

ARTICLE IV SHARES

The number of shares of stock is:

one hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel L. Wagner, Sr.,
President and Treasurer
4331 Birdwood St.
Palm Beach Gardens, FL
33410

ARTICLE VI REGISTERED AGENT

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

Daniel L. Wagner, Sr.
4331 Birdwood Street
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Wagner, Sr.
4331 Birdwood Street
Palm Beach Gardens, FL 33410

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

Daniel L. Wagner, Sr.
Signature/Registered Agent

Daniel L. Wagner, Sr.
Signature/Incorporator

April 28, 2010
Date

April 28, 2010
Date

FILED
10 MAY -3 PM 12:03
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT