

PI 0000038407

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000108480 3)))



H100001084803ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381
Effective Date 05-1-10

From: Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
WAYNE HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight MAY 05 2010

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -4 AM 11:41

RECEIVED
10 MAY -4 PM 12:59

((H10000108480 3)))

**ARTICLES OF INCORPORATION
OF
WAYNE HOLDINGS, INC.**

THE UNDERSIGNED, acting as sole incorporator of **WAYNE HOLDINGS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

Effective Date

05-1-10

The name of the corporation is **WAYNE HOLDINGS, INC.**

**ARTICLE II.
SHARES**

The total authorized capital stock of the Corporation shall consist of Ten Thousand (10,000) shares of common stock, of which One Hundred (100) shares shall be voting common stock, no par value per share, and Nine Thousand Nine Hundred (9,900) shares will be non-voting common stock, no par value per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock, except that each share of the voting common stock shall be entitled to vote on all matter submitted to the shareholders of the Corporation and each share of the non-voting common stock shall not be entitled to vote on any matter.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on May 1, 2010, or if later, such date as is five (5) business days prior to the date on which these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the Corporation is as follows:

222 Capitol Court
Ocoee, FL 34761

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

((H10000108480 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -4 AM 11:41

((H10000108480 3)))

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

222 Capitol Court
Ocoee, FL 34761

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

**ARTICLE VII.
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Wayne H. Gey
222 Capitol Court
Ocoee, FL 34761

Wayne C. Gey
222 Capitol Court
Ocoee, FL 34761

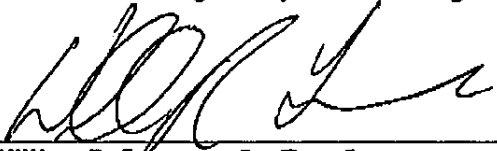
**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

((H10000108480 3)))


IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 1st day of May, 2010.


William R. Lowman, Jr., Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 1st day of May, 2010.


William R. Lowman, Jr., Esq.
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -4 AM 11:42