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FLORIDA BAR BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT ADMITTED U.S. TAX COURT REGISTERED U. S. PATENT & TRADEMARK OFFICE MASTER OF LAWS IN TAXATION MEMBER FLORIDA AND NEW YORK BARS MEMBER AMERICAN ASS'N ATTORNEY-CPAS MEMBER AMERICAN ASS'N FOR JUSTICE

October 13, 2010

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

Re:

Wolfe - Co.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of the above corporation together with a check in the amount of \$70.00 for the filing fee and registered agent fee.

Please acknowledge receipt of the Articles on the copy and return it to me in the envelope provided. Thank you for your assistance.

Very truly yours,

Harry S. Colburn. A

Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

### **WOLFE - CO.**



The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

#### Article I - Name

The name of this corporation is Wolfe - Co.

#### Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution of these Articles of Incorporation.

#### Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in any and all lawful business.

#### Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

#### Article V - Principal Office; Mailing Address

The principal office of the corporation is:

8520 Raoul Avenue North Port, Florida 34291

The mailing address of the corporation is:

8520 Raoul Avenue North Port, Florida 34291

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 8520 Raoul Avenue,

North Port, Florida 34291, and the name of the initial registered agent at such address is William R. Wolfe, Esq.

#### Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

William R. Wolfe 8520 Raoul Avenue North Port, Florida 34291

#### Article VIII - Incorporator

The name and address of the incorporator signing these Articles is:

William R. Wolfe 8520 Raoul Avenue North Port, Florida 34291

# Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of October, 2010.

William R. Wolfe, Incorporator

STATE OF FLORIDA ) ss: COUNTY OF SARASOTA ) FILED

10 OCT 18 PH 3: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

The foregoing instrument was subscribed, sworn to, and acknowledged before me this day of October, 2010, by William R. Wolfe for Wolfe - Co., who is personally known to me.



Nogary Public, State of Florida

# **ACCEPTANCE OF DESIGNATION**

The undersigned, William R. Wolfe, having been designated to act as Registered Agent for this corporation, hereby accepts the designation of himself as Registered Agent and agrees to serve in compliance with all applicable Florida Statutes.

William R. Wolfe, Registered Agent