

711000017039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

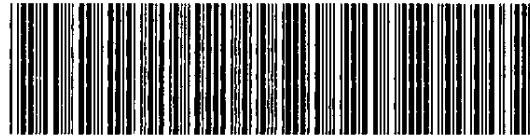
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RN

Office Use Only



600194387576

02/17/11--01050--011 **87.50

FILED
2011 FEB 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 18 2011

COVER LETTER

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

SUBJECT: The Wagner Law Group Florida, a Professional Association
(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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

FROM: Marcia S. Wagner

Name (Printed or typed)

99 Summer Street, 13th Floor

Address

Boston, MA 02110

City, State & Zip

(617) 532-8000

Daytime Telephone number

marcia@wagnerlawgroup.com

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

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

FILED
2011 FEB 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Wagner Law Group Florida, a Professional Association

ARTICLE II PRINCIPAL OFFICE

Principal street address
7121 Fairway Drive
Suite 203
Palm Beach Gardens, FL 33418

Mailing address, if different is:
99 Summer Street
13th Floor
Boston, MA 02110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide legal services.

ARTICLE IV SHARES

The number of shares of stock is: -100-

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcia S. Wagner, Director
Address: 99 Summer Street, 13th Floor
Boston, MA 02110

Name and Title: Marcia S. Wagner, President
Address: 99 Summer Street, 13th Floor
Boston, MA 02110

Name and Title: Craig M. White, Treasurer
Address: 99 Summer Street, 13th Floor
Boston, MA 02110

Name and Title: Craig M. White, Secretary
Address: 99 Summer Street, 13th Floor
Boston, MA 02110

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ari J. Sonneberg
Address: 7121 Fairway Drive, Suite 203
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marcia S. Wagner
Address: 99 Summer Street, 13th Floor
Boston, MA 02110

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

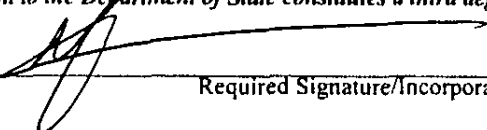


Required Signature/Registered Agent

2/9/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2/11/11
Date

FILED
2011 FEB 17 AM 11:13
CLERK OF STATE
TALLAHASSEE, FLORIDA