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## DARBY & PEELE

# A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS ATTORNEYS AT LAW

HERBERT F. DARBY, P.A. RICHARD E. STADLER, P.A. JOSHUA D. CRAPPS, P.A. BONNIE S. GREEN, P.A.

PPS, P.A.
September 13, 2013

285 N.E. HERNANDO AVENUE POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (386) 752-4:20 FACSIMILE (386) 755-4569

W. RODERICK BOWDOIN (1949-2008) S. AUSTIN PEELE (1938-2011)

> Corporate Records Bureau Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of WEN-ONE OF FLORIDA, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
Fee for certified copy	<u>8.75</u>
Total	\$ 78.75

Should you have any questions, please do not hesitate to contact me.

Thank you.

Herbert F. Darby

For the Firm

HFD/lss Enclosures

cc: Mr. and Mrs. Stafford L. Scaff, Jr. (w/o enclosures)

# ARTICLES OF INCORPORATION OF

## WEN-ONE OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator, in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I NAME AND PURPOSE

The name of the Corporation ("Corporation") is WEN-ONE OF FLORIDA, INC. The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE II EXISTENCE

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

## ARTICLE III PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 134 SE Colburn Avenue, Lake City, Florida 32025.

# ARTICLE IV SHARES

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V DIRECTORS

This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors are:

Name

### Address

STAFFORD L. SCAFF, JR.

134 SE Colburn Avenue Lake City, Florida 32025

ANNE C. SCAFF

134 SE Colburn Avenue Lake City, Florida 32025

ARTICLE VI INITIAL OFFICERS

The initial officers of the corporation are:

Name

Address

Office

STAFFORD L. SCAFF, JR.

134 SE Colburn Avenue

President

Lake City, Florida 32025

ANNE C. SCAFF

134 SE Colburn Avenue

Secretary

Lake City, Florida 32025 and

Treasurer

# ARTICLE VII REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 134 SE Colburn Avenue, Lake City, Florida 32025. The initial registered agent for the Corporation at that address is STAFFORD L. SCAFF, JR.

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>

### Address

STAFFORD L. SCAFF, JR. 135 SE Colburn Avenue

Lake City, Florida 32025

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.

STAFFORD AL. SCAFF,

Dated: September 13, 2013

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 Section 817.155, Florida Statutes.

STAFFOND L. SCAFF,

Dated: September 13, 2013