

P13000090360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

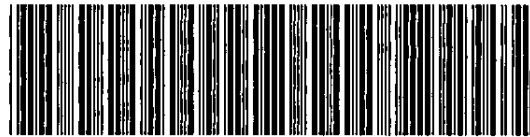
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252743063

11/04/13--01017--016 **122.50

FILED
13 NOV -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/5/13

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: NUWIRE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: NUWIRE, INC.
C/O MARK W STRAUSBERGER JR- Registered Agent & Incorporator
202 S 3rd ST
WINNECONNE, WI 54986

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation **FILED**

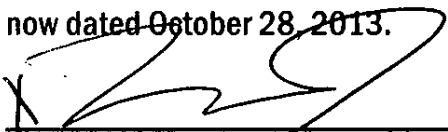
STATE OF FLORIDA

13 NOV -4 PM 1: 17

COUNTY OF LAKE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Introduction. Mark Strausberger, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Nuwire, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Nuwire, Inc. to be filed and used with the new articles of incorporation now dated October 28, 2013 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 28, 2013.


Signature — Mark Strausberger

Be it known that on the 28th day of October, 2013 before me appeared Mark Strausberger who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the Corporation shall be: NUWIRE, INC.

13 NOV -4 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 32784

The mailing address for all legal correspondence is: 202 S 3RD ST WINNECONNE, WI 54986

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MARK STRAUSBERGER

PRESIDENT

202 S 3RD ST
WINNECONNE, WI 54986

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MARK STRAUSBERGER LOCATED AT: 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARK STRAUSBERGER located at: 545 UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) MARK STRAUSBERGER - Registered Agent

10-28-13
Date

(SIGNATURE) MARK STRAUSBERGER - Incorporator

10-28-13
Date