<u>න</u>



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.

(((H13000270364 3)))



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

: (850)617-6381 Fax Number

From:

: THE PAYNE LAW GROUP, P.A. Account Name

Account Number : 120060000176

Phone

: (941)487-2800

Fax Number

: (941)487-2801

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

Email	Address:	mhwurzburg@gmail.com	
-------	----------	----------------------	--

FLORIDA PROFIT/NON PROFIT CORPORATION

Wurzburg, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/10/2013

https://efile.sunbiz.org/scripts/efilcovr.exe

From: The Payne Law Group

941 487 2801

12/10/2013 11:11

#166 P.002/005

850-617-6381

12/10/2013 11:25:04 AM PAGE 1/001 Fax Server



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2013

E-FILE

X X

X,

SUBJECT: WURZBURG, INC.

REF: W13000067385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

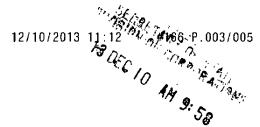
Wrong cover sheet attached.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert Regulatory Specialist II

New Filing Section

FAX Aud. #: H13000269215 Letter Number: 413A00028031 941 487 2801



ARTICLES OF INCORPORATION

<u>OF</u>

WURZBURG, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

WURZBURG, INC.

Article 2. Principal Office and Mailing Address. The principal office and mailing address of the Corporation is:

25382 Galashields Circle Bonita Springs, Florida 34134

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

L. Howard Payne, Esq. The Payne Law Group, P.A.

240 South Pineapple Avenue, Suite 401

Sarasota, Florida 34236 (941) 487-2800

Atty. Bar #061952

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a \$100.00 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 25382 Galashields Circle, Bonita Springs, Florida 34134, and the name of its initial Registered Agent at that address is Michael H. Wurzburg.

Article 7. Incorporator. The name and address of the Incorporator are as follows:

Michael H. Wurzburg

25382 Galashields Circle Bonita Springs, Florida 34134

Article 8. Officers and Directors. The names and addresses of the initial Officers and Directors of the Corporation are as follows:

Michael H. Wurzburg

25382 Galashields Circle

President/Treasurer

Bonita Springs, Florida 34134

Ann W. Wolbach

4071 E. Playa de Coronado

Vice President/Secretary

Tuscon, Arizona 85718

Mary Wurzburg Vice President 10310 N Adams Court Mequon, Wisconsin 53092

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence; Effective Date. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of

From: The Payne Law Group

941 487 2801

12/10/2013 11:13

#166 P.005/005

Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 9th day of December , 2013.

MICHAEL H. WURZBURG, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WURZBURG, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 9th day of December , 2013.

MICHAEL H. WURZBUKG

Registered Agent