

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Wes-Garde Components Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SEP 1 2015

S. GILBERT

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15 SEP -1 PM 1:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

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Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: WES-GARDE COMPONENTS GROUP, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

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

FILED

15 SEP -1 PM12:17

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
FLORIDA

ARTICLE I NAME
The name of the corporation shall be: WES-GARDE COMPONENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
2820 Drane Field Road
Lakeland, FL 33811

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be
formed under the Florida Business Corporation Act, as amended.

ARTICLE IV SHARES
The number of shares of stock is as follows: The designation of each class of shares, the authorized number of shares of each such class, and the par value (if any) of each share thereof, is as follows:
Common Stock - 1,000 Shares, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Robert C. Sorenson, Chairman of Board</u>	Name and Title:	<u>Robert C. Sorenson, Jr., Co-CEO/Dir.</u>
Address	<u>2820 Drane Field Road</u>	Address:	<u>2820 Drane Field Road</u>
	<u>Lakeland, FL 33811</u>		<u>Lakeland, FL 33811</u>

Name and Title:	<u>Wesley T. Sorenson, II, Co-CEO/Dir/Sec'y</u>	Name and Title:	<u>David Ascani, CFO</u>
Address	<u>2820 Drane Field Road</u>	Address:	<u>2820 Drane Field Road</u>
	<u>Lakeland, FL 33811</u>		<u>Lakeland, FL 33811</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Robert C. Sorenson, Jr.
Address: 2820 Drane Field Road
Lakeland, FL 33811

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Carl W. Andros, Esq.
Address: c/o Andros, Floyd & Miller, P.C.
864 Wethersfield Ave., Hartford, CT 06114

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

8/24/15

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

8/31/15

Date