

7/5/2017

P17000057557

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000175401 3)))



H170001754013ABC-

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
Fax Number : (850)617-6381

From:
Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954)753-0003
Fax Number : (954)753-0031

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

Email Address: _____

RECEIVED

17 JUL -5 PM 2:52

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
WAGNER USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

N. SAMS

JUL 06 2017

Electronic Filing Menu

Corporate Filing Menu

Help

H170001754013

FILED
17 JUL -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

WAGNER USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

WAGNER USA, INC.

The address of the initial principal office of this corporation shall be 1270 NE 27th Terrace, Pompano Beach, FL 33062 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

1170001754013

FILED
17 JUL -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Jennifer Wagner
1270 NE 27th Terrace
Pompano Beach, FL 33062

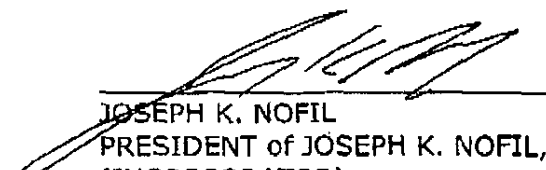
President
Treasurer
Secretary

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 333071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,
on this 5th day of July, 2017.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

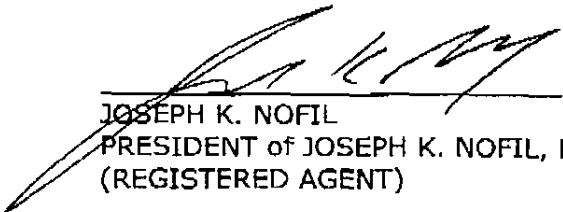
1170001754013

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

4770001754013

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

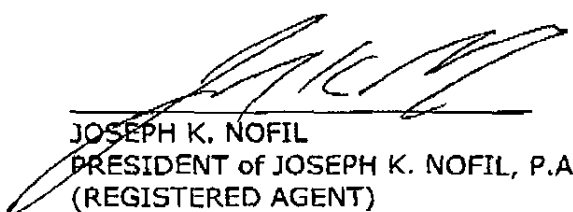
In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First That **WAGNER USA, INC.**

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the City of Pompano
Beach, County of Broward, State of Florida has named Joseph K. Nofil, P.A.,
located at 8217 West Atlantic Blvd., City of Coral Springs, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003