

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
WAGNER HOSPITALITY CONSULTING, INC**

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

OCT 11 2017

F. SCOTT

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October 10, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: WAGNER HOSPITALITY CONSULTING, INC  
REF: W17000080198

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.

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DANIEL L O'KEEFE  
Regulatory Specialist II

FAX Aud. #: H17000265761  
Letter Number: 017A00020381

P.O BOX 6327 - Tallahassee, Florida 32314

## **ARTICLE OF INCORPORATION**

### **WAGNER HOSPITALITY CONSULTING, INC**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### **ARTICLE I NAME OF CORPORATION**

The name of the corporation shall be:

**WAGNER HOSPITALITY CONSULTING, INC**

#### **ARTICLE II GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III CAPITAL STOCK**

- A. The total authorizes capital stock of this Corporation is One thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IV TERM OF EXISTENCE**

This Corporation shall exist perpetually

47 107 10 PM 9:16  
11 11 2104

**ARTICLE V  
ADDRESS OF PRINCIPLE OFFICE IN THIS STATE**

The initial street address of the principle office of this Corporation in the State of Florida is: 2001 MERIDIAN AVE, UNIT 326, MIAMI BEACH FLORIDA 33139

**ARTICLE VI  
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

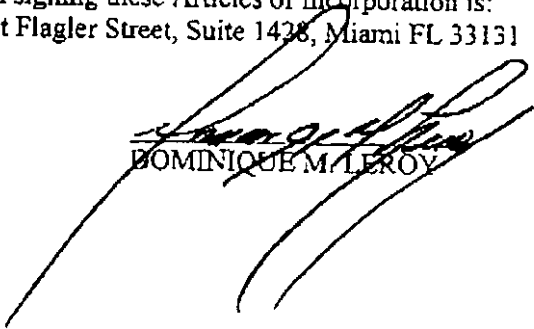
JOSHUA WAGNER  
2001 MERIDIAN AVENUE, UNIT 326  
MIAMI BEACH, FLORIDA 33139

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 EAST FLAGLER STREET, SUITE 1428, MIAMI FLORIDA 33131 and the name of the initial registered agent of this Corporation at this address is: DOMINIQUE M. LEROY

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
DOMINIQUE M. LEROY, 169 East Flagler Street, Suite 1428, Miami FL 33131

  
DOMINIQUE M. LEROY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

WAGNER HOSPITALITY CONSULTING, INC A corporation under the laws of the State of Florida, with its principle place of business: 2001 MERIDIAN AVE, UNIT 326 MIAMI BEACH FLORIDA 33139 has named As DOMINIQUE M. LEROY located at 169 East Flagler Street, Suite 1428, Miami Florida 33131, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office

  
Registered Agent- DOMINIQUE M. LEROY