

P20000020257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

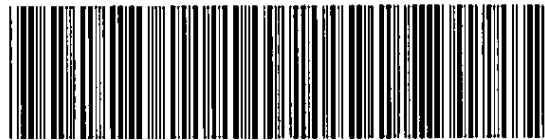
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/20--01009--010 **78.75

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2020 APR -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL

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N CULLIGAN

APR 7 2020

COVER LETTER

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

SUBJECT: WGH Company I, 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: Dr. Gregory Fox
Name (Printed or typed)

6090 Bird Road
Address

Miami, FL 33155
City, State & Zip

305-498-0070
Daytime Telephone number

powerplay4@aol.com
E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2020

GREENBERG TRAUIG, P.A.
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301

SUBJECT: WGH COMPANY I, INC.
Ref. Number: W20000034714

We have received your document for WGH COMPANY I, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the address of the Registered Agent.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Neysa Culligan
Regulatory Specialist II

Letter Number: 120A00007224

20 Apr - 3 12:31 PM

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

ARTICLE I NAME WGH Company I, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2500 SW 75th Ave.

Miami, Florida 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Any and all lawful business

SECRETARY OF STATE
TALLAHASSEE, FL

2020 APR -6 AM 11:04

FILED

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: C T CORPORATION SYSTEM
Address: 1200 Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

Name: Dr. Gregory Fox
Address: 2500 SW 7th Ave
Miami, Florida 33155

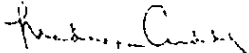
ARTICLE VIII EFFECTIVE DATE:

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 days prior or 90 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.

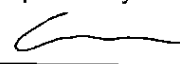


Required Signature/Registered Agent
Madonna Cuddihy, Assistant Secretary

03/25/2020

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

Date

3/21/20

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SECRETARY OF STATE
TALLAHASSEE, FL

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