

12/28/2020

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FLORIDA PROFIT/NON PROFIT CORPORATION
WG #2, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
WG #2, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

WG #2, INC.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of this corporation is 1806 38th Ave. E, Bradenton, FL 34208, and the mailing address of this corporation is P.O. Box 25207, Bradenton, FL 34206.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue one million (1,000,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE IV
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the initial registered agent of this corporation at that address is Corporate Creations Network Inc.

ARTICLE V

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Incorporator

The name and mailing address of the incorporator are:

Name:

David L. Koche

Address:601 Bayshore Blvd., Suite 700
Tampa, FL 33606**ARTICLE VI****Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names of the initial directors are:

Robert M. Beall, III
Daniel P. Love
David Alves**ARTICLE VII****Initial Officers**

The names and titles of the initial officers of this corporation are:

Name:**Title:**

Robert M. Beall, III

Chairman, Chief Executive Officer

David Alves

President

Wade Laufenberg

Vice President

Daniel P. Love

Secretary, Treasurer

Michael Maddaloni

Assistant Secretary, Assistant Treasurer

ARTICLE VIII

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Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 2020.



DAVID L. KOCHÉ
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
WG #2, INC.**

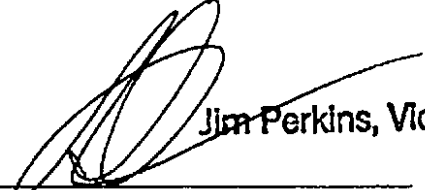
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: WG #2, Inc.
2. The name and address of the registered agent and office are:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: December 28, 2020.


Name: _____ Jim Perkins, Vice President