

P95000033565

TRANSMITTAL LETTER

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

600001468536
-04/28/95--01083--004
*****78.75 *****78.75

SUBJECT: Wolf At The Door Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bruce A. Minnick, Esq.

Name (printed or typed)

660 East Jefferson Street/P.O. Box 11127

Address

Tallahassee, Florida 32302-3127

City, State & Zip

(904) 222-7710

Daytime Telephone number

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

NANCY HENDRICKS APR 28 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 APR 20 AM 11 43

ARTICLE I NAME

The name of the corporation shall be:

Wolf At The Door Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2753 N.E. Capital Circle
Tallahassee, Florida 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares of common stock and
300 shares of preferred stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce A. Minnick, Esq.
Mang, Rett & Minnick, P.A.
660 East Jefferson Street
Post Office Box 11127
Tallahassee, Florida 32302-3127

ARTICLE V INCORPORATOR(S)
See instructions for officer/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melinda H. McDaniel
3129 Elwood Trail
Tallahassee, Florida 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of April, 1995.

Melinda H. McDaniel
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wolf At The Door Co.

2. The name and address of the registered agent and office is:

Bruce A. Minnick, Esq.

660 East Jefferson Street

Tallahassee, Florida 32301

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.

Bruce A. Minnick
(SIGNATURE)

April 27, 1995
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P950000 33565

MANG, RETT & MINNICK, P.A.

ATTORNEYS AT LAW

660 EAST JEFFERSON STREET

POST OFFICE BOX 11127

TALLAHASSEE, FLORIDA 32302-3127

DOUGLAS A. MANG
ALSO ADMITTED IN NEW YORK
BRUCE A. MINNICK
CONNIE JO PECORI
DONALD A. RETT
SECURITIES LAW
PAMELA HESS PAGE
WENDY RUSSELL WIENER

(904) 222-7710
TOLL FREE: (800) 342-2727
TELECOPIER: (904) 222-6019

May 24, 1995

Nancy Hendricks
Corporate Specialist
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wolf At The Door Co.; P95000033565

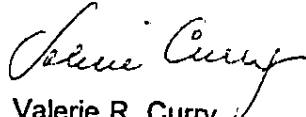
Dear Ms. Hendricks:

Please accept this letter as notification that the above-named corporation has been issued the following FEIN by the Internal Revenue Service and place this notification in the files of the corporation.

FEIN 59 331 4526

Thank you for your consideration in this matter. Should you have any questions or need further information, please call.

Very truly yours,



Valerie R. Curry
Paralegal

cc: Melinda McDaniel

*updated
6-1-95
MHB*