

CONTACT:

**P95000037411** 465757

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

8000001482083

-05/10/95--01017--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wayne Bowersox Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILNGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 10, 1995

UCC FILING & SEARCH SERVICES  
528 EAST PARK AVENUE STE 200  
TALLAHASSEE, FL 32301

SUBJECT: WAYNE BOWERSOX, INC.  
Ref. Number: W95000009847

We have received your document for WAYNE BOWERSOX, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00023626

**ARTICLES OF INCORPORATION**  
**OF**  
**WAYNE BOWERSOX, INC.**

RECEIVED  
JAN 11 1966  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE I. NAME.**

The name of this corporation shall be named and known as  
**WAYNE BOWERSOX, INC.**

**ARTICLE II. DURATION.**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE III. PURPOSE.**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

**ARTICLE IV. CAPITAL STRUCTURE.**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.**

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME	ADDRESS
WAYNE BOWERSOX	3718 13th Street West LEHIGH ACRES, FL. 33970

**ARTICLE VI. DIRECTORS.**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

WAYNE BOWERSOX	3718 13th Street West LEHIGH ACRES, FL. 33970
JANET BOWERSOX	3718 13th Street West LEHIGH ACRES, FL. 33970

**ARTICLE VII. PREEMPTIVE RIGHTS.**

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

**ARTICLE VIII. BYLAWS.**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

**ARTICLE IX. INCORPORATORS.**

The names and the address of the persons signing these Articles of Incorporation are as follows:

WAYNE BOWERSOX	3718 13th Street West LEHIGH ACRES, FL. 33970
----------------	--

JANET BOWERSOX	3718 13th Street West LEHIGH ACRES, FL. 33970
----------------	--

We hereby state that we are familiar with and accept the duties and responsibilities as registered agents for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this second day of MAY, 1995.

Wayne Bowersox  
WAYNE BOWERSOX

Janet Bowersox  
JANET BOWERSOX

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared **WAYNE BOWERSOX** and **JANET BOWERSOX** known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this second day of MAY, 1995.

My Commission Expires:

Mary Di Benedetto Notary Public  
Mary Di Benedetto

OFFICIAL NOTARY SEAL  
MARY DI BENEDETTO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC236748  
MY COMMISSION EXP. NOV. 5, 1996

I.D. PERSONALLY KNOWN