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TRANSMITTAL LETTER

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

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-07/18/95--00025--0004
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SUBJECT: WOLF LAKE Realty 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: GUY A. WILLARD
Name (printed or typed)

390 E. ST. Rd. 17A
Address

AVON PARK FLA 33825
City, State & Zip

813-453-7006
Daytime Telephone number

55 JUL 17 AM 8:32
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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.

ARTICLE I NAME

The name of the corporation shall be:

WOLF LAKE Realty Co.

ARTICLE II PRINCIPAL OFFICE

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

390 East St. Rd. 17A

Aven Park Fla. 33825

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guy Albert Willard

390 East St. Rd. 17A

Aven Park Fla.

33825

55 JUN 17 AM 6:32

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Guy Albert Wilmore 390 E. 51st St. Apt. 17A New York
N.Y. 10017

Ivy Buell Knight 230 Chambers Court Waukegan,
IL 60087

Carol Lynne Mueller 121 Lake Francis Drive, Lake Placid,
FL 33852

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

7th day of July, 19 95.

Guy A. Wilmore
Signature

Ivy B. Knight
Signature

Carol L. Mueller
Signature

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

Wolf Lake Realty Co.
390 County Road 17 A East
Avon Park Fl. 33825

President & Secretary	Guy A. Willard 390 County Road 17A East Avon Park Fla. 33825	51 shares
Vice President	Carol L. Mueller 121 Lake Francis Drive Lake Placid Fl. 33852	24.5 shares
Treasury	I.B. Knight 230 Chambers Court Wauchula Fla. 33873	24.5 shares
Purpose:	To buy and sell real estate.	

**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 LAKE RENTAL CO.
2. The name and address of the registered agent and office is:

GUY ALBERT WILLARD
(NAME)

3910 E. ST. RD. 17A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WOLF LAKE PARK FLOR. 33825
(CITY/STATE/ZIP)

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.

Guy A. Willard
(SIGNATURE)

7/7/95
(DATE)

95 JUL 17 AM 8:33

FILED