

P95000756336

Eula Lacey
(Requestor's Name)
42 Pleasant Street, N. W.
(Address)
47200 NW 3rd Ave. D. N.
(City, State, Zip) (Phone #)
Boca Raton FL 33431

SECRET
01/19/85-01/07/86
***122.50 ***122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

7/30/85
JA
Examiner's Initials

CERTIFICATE OF INCORPORATION

- OF -

Wanack Enterprises Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Wanack Enterprises Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

*9805 MAJORCA PLACE
BOCA RATON, FLORIDA 33434*

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Richard WOMACK 9805 MAJORCA PLACE
..... BOCA RATON, FL. 33434

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

RICHARD WOMACK 9805 MAJORCA PLACE
..... BOCA RATON, FL. 33434

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RICHARD WOMACK
and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 30TH day of MAY, 19 95.

Richard J. Womack (SEAL)

(SEAL)

STATE OF FLORIDA)
JSS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared RICHARD WOMACK and _____, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30TH day of MAY, 19 95.

Paula Laney
Notary Public, State of Florida

My Commission Expires:

(NOTARY SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the
following submitted, in compliance with said act:

FIRST: That _____, desiring to,
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of BOCA RATON
County of, Palm Beach, State of
Florida, has named Richard Lemack, located
at 9805 Majorca Place, Boca Raton
Florida, 33434, as its agent to accept services
of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

BY: Richard J. Lemack
Resident Agent