



**networks**

PRESTIGE BELL  
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET  
ORANGE PARK, FL 32073  
904-231-9171  
CSC-FL-00000001

800-342-8086

*9500059682*

ACCOUNT NO. : 072100000032

REFERENCE : 652300 9891A

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 70

ORDER DATE : August 1, 1995

ORDER TIME : 4:16 PM

ORDER NO. : 652300

CUSTOMER NO: 9891A

CUSTOMER: Ms. Michelle Beck  
THOMAS C. SANTORO, ESQ

400001551724

Suite 5  
1700 Wells Road  
Orange Park, FL 32073

EFFECTIVE DATE  
AUG - 1 1995

DOMESTIC FILING

*eff. date*

NAME: WAGNER ENGINEERING SERVICES, CO.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG - 2 1995

95 AUG - 2 PM 2 07  
FILED  
SEATTLE, WA  
FBI

EFFECTIVE DATE  
AUG - 1 1995

FILED  
95 AUG -2 PM 2:07  
RECORDS & CLERK  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WAGNER ENGINEERING SERVICES, CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WAGNER ENGINEERING SERVICES, CO.

The address of the principal office of this corporation shall be 2533 Ironwood Court, Orange Park, Florida 32065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific purposes are engineering services, property management and other related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is August 1, 1995.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert M. Wagner Pres./Treas.	2533 Ironwood Court Orange Park, Florida 32065
Wanda D. Wagner V. Pres./Sec.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 1, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, (Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

KBR/gls

P95.000059682

THOMAS C. SANTORO  
ATTORNEY AT LAW

1700 WILKS ROAD, SUITE 5  
ORANGE PARK, FLORIDA 32073

Office: 904/278-8713  
Fax: 904/278-8768

August 21, 1995

1100011567871  
-08/24/95--01006--0012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Wagner Engineering Services, Co.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb  
enc.

R.A. change  
M. HENDRICKS AUG 25 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FLORIDA submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WAGNER ENGINEERING SERVICES, CO.  
1b. Date of incorporation Aug. 2, 1995, Document number P95000059682  
August 1, 1995 (effective)

2. The name and address of the current registered agent and office:  
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 5  
ORANGE PARK, FLORIDA 32073 (904)278-8713

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Robert M. Wagner  
SIGNATURE  
09 AUG 95  
DATE

ROBERT M. WAGNER - President  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]  
DATE 8/9/95 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
CR2E015 (7-91)

FILING FEE: \$35.00