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1-8-96

OFFICE USE ONLY (Document #)

Dacey & Associates PA.

(Requestor's Name)

c/o WILTHE E. DACEY, CPA

(Address)

11018-112 ST. AUGUSTINE RD

(City, State, Zip)

(Phone #)

Jacksonville, FL

OFFICE USE ONLY

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

1. WARDACO LLC

(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

56 JAN -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1-8-96
718

**ARTICLES OF INCORPORATION
OF
WANACO, INC.**

1-1-96

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Wanaco, Inc.

Start date: January 1, 1996

The principal office and mailing address is:

1964 Salt Myrtle Lane

Orange Park, FL 32073

FILED
55 JAN -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1964 Salt Myrtle Lane

Orange Park, FL 32073

and the name of the initial registered agent is:

Wayne J. Cooley

**ARTICLES OF INCORPORATION
OF
WANACO, INC.**

ARTICLE III

EFFECTIVE DATE
1-1-76

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of 10 cents.

ARTICLES OF INCORPORATION
OF
WANACO, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Wayne J. Cooley
Chairperson

Address: 1964 Salt Myrtle Lane
Orange Park, FL 32073

Name: Nancy Cooley
Member

Address: 23222 Hunters Lane
Southfield, MI 48034-3374

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Wayne J. Cooley
President

Address: 1964 Salt Myrtle Lane
Orange Park, FL 32073

Name: Nancy Cooley
Secretary/Treasurer

Address: 23222 Hunters Lane
Southfield, MI 48034-3374

ARTICLES OF INCORPORATION
OF
WANACO, INC.

1-1-94

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Wayne J. Cooley

Address: 1964 Salt Myrtle Lane

Orange Park, FL 32073

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the third day of January, 1996.


Incorporator (Signature)

**ARTICLES OF INCORPORATION
OF
WANACO, INC.**

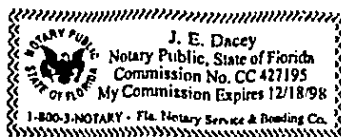
**STATE OF FLORIDA
COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared
Wayne J. Cooley.

FILED
96 JAN -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and he did freely and
voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this third day of January,
1996.





Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

P96000003300

January 3, 1996

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

RE: Wanaco, Inc.
Start date: January 1, 1996

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,

Judith E. Dacey, CPA

Enclosures

JD:js

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