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Examiner's Initials

# 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:

Wagler Construction of South Florida, Inc.

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# ARTICLE II PRINCIPAL OFFICE

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

10762 La Placida Drive, No. 307 Coral Springs, FL 33065

### ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Joel R. Camhi, C.P.A. 10100 W. Sample Rd., #300 Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)

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

Lamar D. Wagler 10762 La Placida Dr., No. 307 Coral Springs, FL 33065

The undersigned incorporator(s) has ( have) executed these Articles of Incorporation this 2nd day of January, 1996.

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Signature			

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENTY 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: Wagler Construction of South Florida, Inc.
- 2. The name and address of the registered agent and office is:

Joel R. Cambi 10100 W. Sample Rd., #300 Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept 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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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