

P960000/6969

TRANSMITTAL LETTER

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

601 500  
56 FEB 22 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Wayne's World Inc.  
(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: Wayne Mattson  
Name (printed or typed)

4549-29 St. Augustine Rd  
Address

Jacksonville FL 32207  
City, State & Zip

(904) 739-7788  
Daytime Telephone number

6000001721726  
-02/22/96--01085--014  
\*\*\*131.25 \*\*\*131.25

2/23/96  
18

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:

Wayne's World Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4549-29 St. Augustine Rd  
Jacksonville FL 32207

### ARTICLE III SHARES

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

One Hundred Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne Mattson  
5432 Pergran Ct  
Jacksonville FL 32257

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TALLAHASSEE, FLORIDA

**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):

**President**

Wayne J Mattson  
5432 Pergran Ct  
Jacksonville Fl 32257

**Vice-President**

A. Renee Mattson  
5432 Pergran Ct  
Jacksonville Fl 32257

**Secretary/ Treasurer**

Betty J Johnson  
9744 Halsey Rd  
Jacksonville Fl 32246

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

16 day of February, 1996.

Wayne J Mattson  
Signature

A Renee Mattson  
Signature

Betty J Johnson  
Signature

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

**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: Wayne's World Inc.

2. The name and address of the registered agent and office is:

Wayne Mattson  
(NAME)

5432 Pergran Ct  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville FL 32257  
(CITY/STATE/ZIP)

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*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.*

Wayne Mattson  
(SIGNATURE)

2-16-96  
(DATE)