

TRANSMITTAL LETTER

P96000020380

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

5/10/01 12:31 PM
03/04/03 01:01 PM
***122.50 ***122.50

SUBJECT: WAGGAR INVESTMENTS, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: FRED GARRETT
Name (printed or typed)
7420 NW 42ND STREET
Address
LAUDERHILL, FL 33319
City, State & Zip
954-345-5514
Daytime Telephone number

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
3-6-96 11:58:37

3-6-96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

WAGGAR INVESTMENTS, INC.

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: WAGGAR INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

WAGGAR INVESTMENTS, INC.
2246 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: FRED GARRETT
7420 NW 42ND STREET
LAUDERHILL, FL 33319

ARTICLE V INCORPORATOR(S)

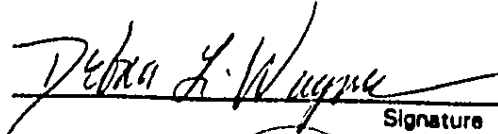
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRED GARRETT
7420 NW 42ND STREET
LAUDERHILL, FL 33319

DEBRA L. WAGNER
278 W. HEMINGWAY CIRCLE
COCONUT CREEK, FL 33319

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

28th day of FEBRUARY, 19 96.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WAGGAR INVESTMENTS, INC.

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

FRED GARRETT

(Name)

7420 NW 42ND STREET

(P.O. Box not acceptable)

LAUDERHILL, FL 33319

(City/State/Zip)

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.


(Signature)

Fred Garrett 2-27-96