

P960000023705

TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
-05/12/96--01057--010
***122.50 ***122.50

SUBJECT: Wexford Enterprises, 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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAR 12 AM 10:51

FROM:

Kerry McCarthy

Name Kerry McCarthy

604 Baywood Trail

Address

St. Augustine, Florida 32086

City, State & Zip

(904) 797-5692

Daytime Telephone number

Kerry McCarthy

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

g 3/18/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 12 AM 10:57

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:

Wexford Enterprises, Inc.

ARTICLE II PRINCIPLE OFFICE

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

P.O.Box 1346
St. Augustine, FL 32085-1346

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kerry McCarthy
604 Baywood Trail
St. Augustine, FL 32086

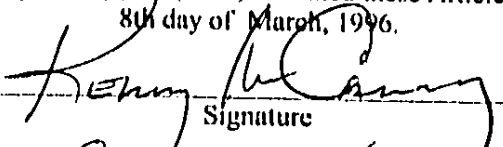
ARTICLE V INCORPORATOR(S)

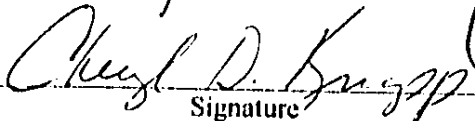
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kerry McCarthy, President
604 Baywood Trail
St. Augustine, FL 32086

Cheryl D. Knapp, Sec./Treas.
604 Baywood Trail
St. Augustine, FL 32086

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8th day of March, 1996.


Signature


Signature

**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:

WEXFORD ENTERPRISES, INC.

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

KERRY McPARRY
(NAME)

604 BAYWOOD TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE, FL 32086
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

Kerry McParry
(SIGNATURE)

3-8-96
(DATE)