

P96000024882

TRANSMITTAL LETTER

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

SUBJECT: WAYNE, INC.
(Proposed corporate name - must include suffix)

200001745252
-03/15/96--01102--014
****131.25 ****131.25

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: JOSEPH WAYNE DAILE
Name (printed or typed)

3211 RIVERIA DRIVE
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 569-0301
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 15 PM 2:51

FILED

3-20-96

TB

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

ARTICLES OF INCORPORATION
OF
WAYNE, 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: **WAYNE, INC.**

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96 MAR 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**3211 RIVIERA DRIVE
CORAL GABLES, FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 (ONE THOUSAND) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$10 (TEN) DOLLARS PER SHARE. THE INITIAL CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL NOT BE LESS THAN \$1000, (ONE THOUSAND) DOLLARS.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSEPH WAYNE DAIGLE
3211 RIVIERA DRIVE
CORAL GABLES, FL 33134**

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):

NAME

JOSEPH WAYNE DAIGLE

ADDRESS

3211 RIVERDA DRIVE
CORAL GABLES, FL 33134

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

11 day of MARCH, 1990.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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, INC

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

JOSEPH WAYNE DAIGLE
(NAME)

3711 RIVERA DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL 33134
(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.

Joseph Wayne Daigle
(SIGNATURE)

MAY 11, 1996
(DATE)

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