

P960000040827

TRANSMITTAL LETTER

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

800001801208
-04/30/96--01073--004
*****78.75 *****78.75

SUBJECT: TONYA WAGGONER 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: MICHAEL D. WAGGONER
Name (printed or typed)

12634 C.R. 561
Address

CLERMONT, FL. 34711
City, State & Zip

* - 904-394-1552
Daytime Telephone number
407-363-6158

Dmc
5/3/96

FILED
96 MAY 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

691

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

MICHAEL D. WAGGONER
12634 C.R. 561
CLERMONT, FL 34711

SUBJECT: TONYA WAGGONER INC.
Ref. Number: W9600009452

*Doris
Please see # of
Shares per your Request @
77 shares
Michael*

We have received your document for TONYA WAGGONER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00021574

ARTICLES OF INCORPORATION

FILED

96 MAY 13 PM 2:07

SEC. OF STATE
TALLAHASSEE, FLORIDA

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: **TONYA WAGGONER INC.**

ARTICLE II PRINCIPAL OFFICE

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

**12634 C.R. 561
CLERMONT, FL. 34711**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **WHOLY OWNED CORPORATION. / ALL STOCK OR SHARES ARE OWNED BY**

TONYA + MICHAEL WAGGONER. (100 SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael D. WAGGONER
12634 C.R. 561
CLERMONT, FL. 34711**

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):

TONYA WAGGONER — PRESIDENT
MICHAEL D. WAGGONER — V.P. President

12634 C.R. 561
CLERMONT, FL. 34711

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

18 day of April, 19 96.

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

Michael D. Waggoner
Signature

Tonya Waggoner
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**

FILED

96 MAY 13 PM 2:07

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TONYA WAGGONER INC.

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

MICHAEL D. WAGGONER
(NAME)

12634 C.R. 561
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLERMONT, FL. 34711
(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.

Michael D. Waggoner
(SIGNATURE)

4/18/96
(DATE)