

P96000053360

TRANSMITTAL LETTER

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

SUBJECT: The Wolgers Corporation
(Proposed corporate name - must include suffix)

400001872094
-06/24/96--01004--005
*****78.75 *****78.75

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: Larry Rogers
Name (printed or typed)
2485 Lake Lillian Drive
Address
Avon Park, FL 33825
City, State & Zip
(941) 452-2001
Daytime Telephone number

FILED
JUN 21 PM 6 06
TALLAHASSEE, FL 32314

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

SMS
6/24/96

ARTICLES OF INCORPORATION

FILED

95 JUN 21 PM 9 06

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:

The Wolger n Corporation

ARTICLE II PRINCIPAL OFFICE

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

2550 N. Orangewood St.
Avon Park, FL 33825

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Rogers
2485 Lake Lillian Drive
Avon Park, FL 33825

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):

Larry Rogers, 2486 Lake Lillian Dr., Avon Park, FL. 33825

Alvin F. Wolcott, 2435 N. Azalea Dr., Avon Park, FL. 33825

Winifred W. Rogers, 2486 Lake Lillian Dr., Avon Park, FL. 33825

Judy A. Wolcott, 2435 N. Azalea Dr., Avon Park, FL. 33825

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

20 day of June, 19 96.

(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.

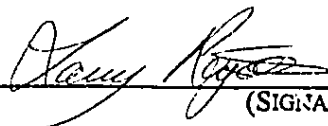
1. The name of the corporation is: The Wolger Corporation

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

Larry Rogers
(NAME)
2485 Lake Lillian Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Avon Park, FL 33825
(CITY/STATE/ZIP)

FILED
96 JUN 21 PM 5 04

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)

June 20, 1996
(DATE)

P96000053360

June 28, 1996

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

000001884318
-07/05/96--01002--011
*****43.75 *****43.75

Gentlemen:

Recently I incorporated The Wolgers Corporation, 2550 N.
Orangewood St. Avon Park, Fl. 33825 and I failed to include
the officers of the corporation.

Please find enclosed an amendment to the Articles of
Incorporation listing the officers.

Please let me know if there are any questions.

My phone number is 941-453-3500.

Sincerely;



Larry Rogers
President

SH 7/11
Amend

FILED
96 JUL -3 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Wolgeru Corporation

(present name)

FILED
96 JUL -3 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS

Larry Rogers, 2485 Lake Lillian Dr. Avon Park, Florida 33825 - President

Alvin F. Wolcott, 2435 N. Azalea Dr. Avon Park, Florida 33825 - Vice President

Winifred W. Rogers, 2485 Lake Lillian Dr. Avon Park, Florida 33825 - Secretary

Judy A. Wolcott, 2435 N. Azalea Dr. Avon Park, Florida 33825 - Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 20, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 19 96

Signature

Larry Rogers

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Rogers

Typed or printed name

Incorporator

Title