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FROM: (PLEASE PRINT)

PHONE

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CORPORATION FOR PICKUP OR TRACKING NUMBER(S), (if known):

1. Wingate Automotive Enterprises Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*[Handwritten signature]*

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is Wagner Automotive Enterprises, Inc.

### ARTICLE TWO

#### Duration

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE FOUR

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 4430 NW 12th Street, Coconut Creek, Florida 33066 and the name of the initial Registered Agent at such address is Randall Wagner.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Randall Wagner  
4430 NW 12th Street  
Coconut Creek, FL 33066

IN WITNESS WHEREOF, I have Subscribed my name this 3 day of August, 1996.

Randall Wagner  
Incorporator

STATE OF FLORIDA

County of Palm Beach

On this 3 day of August, 1996, before me personally appeared Randall Wagner known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

**JESSE L. EDWARDS**  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires January 17, 1999  
Commission # CC 433973

  
NOTARY PUBLIC

My commission expires : Jan 17 1999

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Wagner Automotive Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 4430 NW 12th Street, Coconut Creek, Florida 33066 nominates Randall Wagner located at 4430 NW 12th Street, Coconut Creek, Florida 33066 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 3 day of August, 1996.

