

996000033554
TRANSMITTAL LETTER

October 4, 1996

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

800001966808
-10/08/96--01004--012
*****78.75 *****78.75

SUBJECT: Wolfgang Enterprises, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certificate.

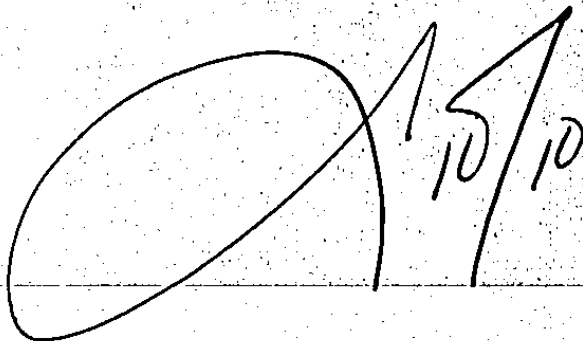
FROM: Kenneth A. Schaub
5205 Pless Road
Plant City, Florida 33565

(813) 685-6397

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Wolfgang Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
5205 Pless Road
Plant City, Florida 33565

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth A. Schaub
5205 Pless Road
Plant City, Florida 33565

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth A. Schaub
5205 Pless Road
Plant City, Florida 33565

The undersigned incorporator has executed these Articles of Incorporation this fourth day of October, 1996


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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: Wolfgang Enterprises, Incorporated
2. The name and address of the registered agent and office is:

Kenneth A. Schaub
5205 Pless Road
Plant City, Florida 33565

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)

OCTOBER 4 1996
(Date)

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