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Application Name

Agent

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# CORPORATION(S) NAME

( ) Call When Ready ( Welk In ( ) )	( ) Call If Problem	( ) After 4:30 p ( ) Mail Out
( ) Certified Copy	( ) Photo Coples	( ) Certificate Under Seal
( ) Reinstatement	( ) Reservation	( ) Change of Registered Agent
( ) Limited Partnership	( ) Annual Report	( ) Other
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Vagne	r Enterpr	ises, Inc.

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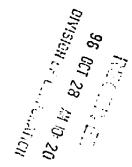
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**Elimpire** Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

WAGNER ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles 607 of the Florida Statues, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

# CORPORATE NAME

The name of the Corporation shall be:

WAGNER ENTERPRISES, INC.

### ARTICLE TWO

## DURATION

The term of existence 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 Corporation Act.

### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

### ARTICLE FIVE

## PLACE OF BUSINESS

The street address of the principal place of business is 9365 Long Meadow Circle, Boynton Beach, Florida 33436.

### ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 9365 Long Mendow Circle, Boynton Beach, Florida 33436 and the name of the initial registered agent at such address is

MARK WAGNER

### ARTICLE SEVEN

# BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

### ARTICLE EIGHT

# INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

MARK WAGNER 9365 Long Meadow Circle Bounton Beach, Florida 33436

### ARTICLE NINE

### INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

MARK WAGNER 9365 Long Mendow Circle Boynton Bench, Florida 33436

### ARTICLE TEN

## COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 24th day of October , 1996.

STATE OF FLORIDA ) SS:

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARK WAGNER, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 24th day of October , 1995.

State of Florida

My Commission Expires:

JOAN E. DOWLING
COMMISSION & CC 385868
EXPIRES JUN 22,1998
SONDED THRU
ATLANTIC BONDING CO., INC.

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# CERTIFICATE OF DESIGNATING RESIDENT

# AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Status, the undersigned hereby designates MARK WAGNER as its Resident Agent to accept service of process within this State.

Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Agent

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