

P96000088493

Charter Number Only

10.25.96

Andrews + Co.

Requestor's Name

630 W. Sample Rd.

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

# 752-8130 A

INFORMATION ONLY

300001987033--8  
-10/28/96--01042--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Wagner Enterprises, Inc.

FILED  
96 OCT 28 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

96 OCT 28 AM 10:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WAGNER ENTERPRISES, INC.

FILED  
96 OCT 23 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, 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 Meadow 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  
Boynton 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 Meadow Circle  
Boynton Beach, 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, 1995.

  
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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.

My Commission Expires:

  
Notary Public  
State of Florida



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

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

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

Mark Wagner  
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.

Mark Wagner  
Agent

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96 OCT 28 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA