

P96000090064

TRANSMITTAL LETTER

FILED

96 OCT 29 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WP Parking Lot Maintenance Inc.
(Proposed corporate name - must include suffix)

000001970360
-10/10/96--D1032--004
*****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

W96-21753
691

FROM:

WAYNE Pierce

Name (printed or typed)

2620 NW 44th Terrace

Address

Lauderhill FL 33313

City, State & Zip

954-731-2540

Daytime Telephone number

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

11-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1996

WAYNE PIERCE
2620 N.W. 44TH TERRACE
LAUDERHILL, FL 33313

SUBJECT: WP PARKING LOT MAINTENANCE INC.
Ref. Number: W96000021753

We have received your document for WP PARKING LOT MAINTENANCE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00046665

ARTICLES OF INCORPORATION

FILED
96 OCT 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

W.P. PARKING LOT MAINTENANCE
INC.

ARTICLE II PRINCIPAL OFFICE

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

2620 NW 44 TERRACE
LAUDERHILL FL 33313

ARTICLE III SHARES

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

ONETHOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne Pierce
2620 NW 44th Terrace
Lauderhill FL 33313

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):

Wayne Pierce
2620 NW 44 Terrace
Lauderhill FL 33313

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

19 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Wayne Pierce _____
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: WP PARKING LOT MAINTENANCE INC.

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

WAYNE PIERCE

(NAME)

2620 NW 44th Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill FL 33313

(CITY/STATE/ZIP)

FILED
96 OCT 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Wayne Pierce
(SIGNATURE)

9-19-96
(DATE)