

P960000 90601

TRANSMITTAL LETTER

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

FILED
OCT 31 AM 10:46
TALLAHASSEE, FLORIDA

SUBJECT: Wormhoudt-Gentges, Incorporated
(Proposed corporate name - must include suffix)

000001986120--2
-10/25/96--01056--012
*****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

FROM: James E. Wormhoudt
Name (printed or typed)

1410 Oak Street
Address

Fernandina Beach, Fl. 32035
City, State & Zip

904-261-7566
Daytime Telephone number

226-22939
610

NOV 6 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

JAMES F WORMHOUDT
1410 OAK STREET
FERNANDINA BEACH, FL 32035

SUBJECT: WORMHOUDT-GENTGES, INCORPORATED.
Ref. Number: W96000022939

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WORMHOUDT-GENTGES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00049763

ARTICLES OF INCORPORATION
OF
WORMHOUDT-GENTGES, INCORPORATED

ARTICLE I NAME

The name of this corporation shall be:

WORMHOUDT-GENTGES, INCORPORATED

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other states and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the state of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

ARTICLE IV PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
P. O. BOX 6193
FERNANDINA BEACH, FL. 32035

ARTICLE VII INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is: James F. Wormhoudt
~~P. O. Box 6193~~ Fernandina Beach, Fl. 32035

(Aw)

✓ 1410 Oak Street

ARTICLE VIII DIRECTORS

This corporation shall not have more than three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders.

ARTICLE IX INITIAL DIRECTORS AND OFFICERS

The name(s) and address(es) of the Initial Director(s) and Officer is/are:

James R. Wormhoudt	4947 Island Lane	Fernandina Beach, Fl. 32034
Gerald R. Gentges	1410 Oak Street	Fernandina Beach, Fl. 32034
Amy Wormhoudt	4947 Island Lane	Fernandina Beach, Fl. 32034

ARTICLE X INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:
James F. Wormhoudt
4947 Island Lane, Fernandina Beach, Fl. 32034

ARTICLE XI - AMENDMENTS

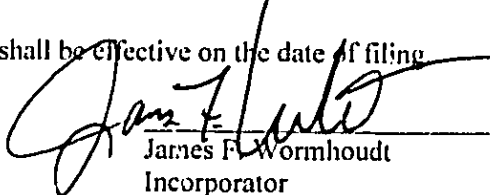
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLES XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing

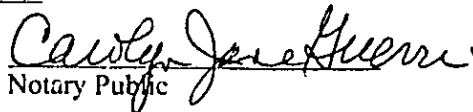

James F. Wormhoudt
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared James F. Wormhoudt to me known to the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 23 day of October, 1996.

My Commission Expires:


Notary Public



CAROLYN JANE GUERRIN
MY COMMISSION # CC446917 EXPIRES
May 15, 1999
BONDED TRU TROY FARM INSURANCE, INC.

**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: Wormhoudt-Gentges, Incorporated

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

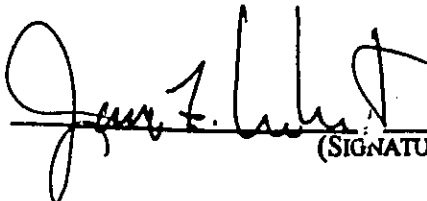
James F. Wormhoudt
(NAME)

1410 Oak Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fernandina Beach, Fl. 32035
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

10/23/96
(DATE)