

TRANSMITTAL LETTER

Department of
Business & Consumer
Services
P.O. Box 6027
Tallahassee, FL 32314

SUBJECT: RG WAKEFIELD Corporation
(Proposed corporate name - must include suffix)

700002094767--0
-02/21/97--01107--023
*****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: Robert W. Wakefield
Name (Printed or typed)

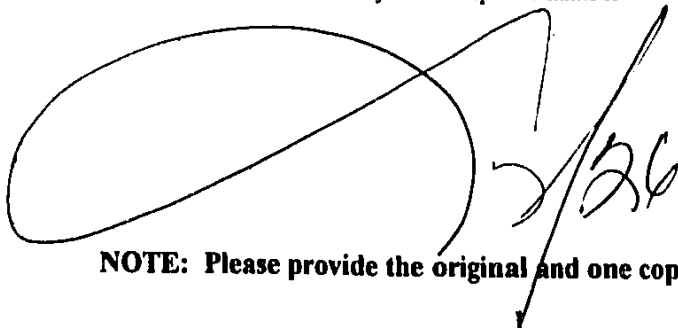
30809 Warder Road
Address

San Antonio Florida 33576
City, State & Zip

352 588 2928
Daytime Telephone number

97 FEB 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 11, 1997

ROBERT WAKEFIELD
30809 WARDER RD.
SAN ANTONIO, FL 33576

The name RG WAKEFIELD, INC. has been reserved for 120 days beginning February 11, 1997. The reservation number is R97000000668 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 997A00007096

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
RG Wakefield Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I Name

The name of the corporation shall be: RG Wakefield Corporation

Article II Principal Office

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

30809 Warder Road

San Antonio, Florida 78276

Article III Duration

This corporation shall have perpetual existence, commencing upon the filing of the articles of incorporation with the Secretary of the State of Florida

Article IV Nature of Business

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

Article V Capital Stock

The maximum number of shares of stock that this corporation is authorized ~~the~~ to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE VI Registered Office and Agent

The street address of the initial registered office of this corporation is 30809 Warder Road, San Antonio, florida, 33576 and the name of the initial registered agent is Robert W Wakefield.

Article VII Initial Board of Directors and Officers

The initial board of directors and officers of this corporation shall be as follows:

President: Robert W. Wakefield
30809 Warder Road
San Antonio florida 33576

Secretary/Treasurer: Grace A. Wakefield
30809 Warder Road
San Antonio, florida 33576

Article VIII Incorporators

The names and addresses of the incorporators to these articles of Incorporation are:

Robert W. Wakefield
30809 Warder Road
San Antonio, florida 78256

Grace A. Wakefield
30809 Warder Road
San Antonio, florida 78256

The undersigned incorporators have executed these Articles of Incorporation this 20th day of february, 1997.

Robert W. Wakefield
Robert W. Wakefield, President

Grace A. Wakefield
Grace A. Wakefield, Secretary/Treasurer

**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 RG Wakefield Corporation

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

Robert W. Wakefield
(NAME)

30809 Warder Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

San Antonio, florida 33576
(CITY/STATE/ZIP)

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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.

Robert W. Wakefield
(SIGNATURE)

february 20, 1997
(DATE)