772/20 pber Only CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Tallahassee, FL 32301 222-1092 600002272506--7 -08/20/97--01086--014 \*\*\*\*122.50 \*\*\*\*\*122.50 Phone City State CORPORATION(S) NAME Woener Texas Marketing AProfitlets of Inc. () NonProfit () Merger () Amendment ( ) Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other yuçc Liling () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement )Fic ? Name () Photo Copies Certified Copy ( ) After 4:30 () Call if Problem () Call When Ready 🖪 Pick Up 🤈 Waik In () Mail Out Name Availability PLEASE RETURN EXTRA COPIES FILE STAMPED Doçument Examiner AUG 20 1997 Jpdater Verifier Acknowledgment V.P. Verifier

CR2E031 (1-89)

# Articles of Incorporation of Woerner Texas Marketing, Inc.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be WOERNER TEXAS MARKETING, INC.

#### **ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### **ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is KP&L Services, Inc.

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>

Address

Joseph R. Panzl

390 N. Orange Avenue Suite 600 Orlando, FL 32801

#### **ARTICLE VII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of the corporation in the state of Florida is 505 South Flagler Drive, Suite 600, West Palm Beach, Florida 33401.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 19th day of August, 1997.

JØSEPH RIPANZL, Incorporate

#### **ACKNOWLEDGMENT**

STATE OF FLORIDA

SS:

**COUNTY OF ORANGE** 

The foregoing instrument was acknowledged before me this 19th day of August, 1997, by JOSEPH R. PANZL, as incorporator, who is personally known to me.

NOTARY PUBLIC

Diane L. Crivello

Notary Public, State of Florida

Commission No. CC 570918

OFFICO My Commission Exp. 07/21/2000

1.800-3-NOTARY - Fla Notary Service & Bonding Co.

### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **KP&L Services**, **Inc.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

**KP&L SERVICES, INC.** 

Joseph B. Panzi Procident

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