

P98000022706

TRANSMITTAL LETTER

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

500002450405--7
-03/09/98--01052--007
*****78.75 *****78.75

SUBJECT: Wayne's Guest Room Maintenance, Inc.
(Proposed corporate name - must include suffix)

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: V. Balletto & Associates, Inc.
Name (printed or typed)

3956 Town Center Boulevard #165
Address

Orlando, FL 32837
City, State & Zip

GAVE (407) 248-9877
Daytime Telephone number

Elaina
AUTHORIZATION BY PHONE TO

CORRECT certificate

DATE 3/11/98

DOC. EXAM RM

FILED
98 MAR -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/11/98 - Y.UM

ARTICLES OF INCORPORATION

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:

Wayne's Guest Room Maintenance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10853 William & Mary Ct.
Orlando, FL 32821-8730

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne J. Davis
10853 William & Mary Ct.
Orlando, FL 32821-8730

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TALLAHASSEE, FLORIDA

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 J. Davis
10853 William & Mary Ct.
Orlando, FL 32821-8730

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

3rd day of March, 19 98.

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

x Wayne J. Davis
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: Wayne's Guest Room Maintenance, Inc.

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

Wayne J. Davis
(NAME)

10853 William & Mary Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32821-8730
(CITY/STATE/ZIP)

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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 J. Davis
(SIGNATURE)

3/3/98
(DATE)