

# P98000044268

## TRANSMITTAL LETTER

**FILED**  
98 MAY 14 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

4000002523394--7  
-05/14/98--01054--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Wickenheiser Enterprises, 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 Blvd, Suite 165  
Address

Orlando, FL 32837  
City, State & Zip

(407) 248-9877  
Daytime Telephone number

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

TS 5/15

## 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:

Wickenheiser Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

224 W. Illiana Street  
Orlando, FL 32806

### 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:

Christina Wickenheiser  
224 W. Illiana Street  
Orlando, FL 32806

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**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):

Christopher P. Wickenheiser  
224 W. Illiana Street  
Orlando, FL 32806

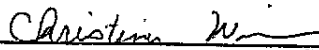
Christina Wickenheiser  
224 W. Illiana Street  
Orlando, FL 32806

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

11<sup>th</sup> day of May, 19 98.

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

  
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: Wickenheiser Enterprises, Inc.

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

Christina Wickenheiser  
(NAME)

224 W. Illiana Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32806  
(CITY/STATE/ZIP)

*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.*

Christina W.  
(SIGNATURE)

5-11-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314