

P98000072618
TRANSMITTAL LETTER

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

700002617787--6
-08/17/98--01105--021
****122.50 ****122.50

SUBJECT: Wantroba Associates, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Alan Wantroba
Name (printed or typed)
9072 Villa Portofino Circle
Address
Boca Raton, FL 33496
City, State, & Zip
561-451-2300
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 17 PM 4:03

FILED

AUG 19 1998
JC

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

ARTICLES OF INCORPORATION

OF

Wantroba Associates, Inc.

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:

Wantroba Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9072 Villa Portofino Circle
Boca Raton, FL 33496

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Wantroba
9072 Villa Portofino Circle
Boca Raton, FL 33496

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Wantroba

9072 Villa Portofino Circle
Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
7th day of August, 1998.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Wantroba Associates, Inc.

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

Alan Wantroba

(Name)

9072 Villa Portofino Circle

(P.O. Box **NOT** acceptable)

Boca Raton, FL 33496

(City/State/Zip)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Alan Wantroba

DATE 8-7-98

REGISTERED AGENT FILING FEE: \$35.00

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