

P98000093010

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 9:28

SUBJECT:

G. WADE INC.
(Proposed corporate name - must include suffix)

700002676817--9
-10/30/98--01052--027
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GARY W. COLE II
Name (Printed or typed)

1443 NE 5th COURT
Address

FORT LAUDERDALE FL 33309
City, State & Zip

(954) 523-8821
Daytime Telephone number

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

D. BROWN NOV - 3 1998

**ARTICLES OF INCORPORATION OF
G. WADE INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

G. Wade Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

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

1443 NE 5th Court, Fort Lauderdale, FL, 33301.

and the name of the initial Registered Agent for the corporation at that address is:

Gary W. Cole, II

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director,

stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gary W. Cole, II
1443 NE 5th Court
Fort Lauderdale, FL 33301

Gary W. Cole, II
Signature Incorporator

10/28/98

Date

Having been named as registered agent and to accept service 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.

Gary W. Cole, II
Signature Registered Agent

10/28/98

Date

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