

DS000103778

SECY. OF STATE
DIVISION OF CORPORATIONS
FILED
98 DEC 11 AM 11:53

Date DEC. 1, 1998

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

Re: Mark WADE ENTERPRISES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700002710217--0
-12/11/98-01085-015
****122.50 ****78.75

Mark E. WADE
(individual's name)

WADE ENTERPRISES, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

3818 TRIPLE JUMP

VALRICO, FL 33594

PHONE

(813) 654-8691

Area Code

Number

Ext.

Mark E. Wade GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 1
DATE 12/14/98
DOC. EXAM Dennis Brown

DIVISION OF
SECRETARIAL
98 DEC 11 AM 11:53
ENTERPRISES, INC.

ARTICLES OF INCORPORATION

of

Mark WADE ENTERPRISES, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mark WADE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of STOCK

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WADE ENTERPRISES, INC.</u>		
ADDRESS	<u>3818 TRIPLE JUMP</u>		
CITY	<u>VALRICO</u>	FLORIDA	ZIP <u>33594</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>KRISTINNE E. WADE</u>		
ADDRESS	<u>3818 TRIPLE JUMP</u>		
CITY	<u>VALRICO</u>	FLORIDA	ZIP <u>33594</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARK E. WADE</u>		
ADDRESS	<u>3818 TRIPLE JUMP</u>		
CITY	<u>VALRICO</u>	STATE <u>FLA.</u>	ZIP <u>33594</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARK E. WADE	
ADDRESS	3818 TRIPLE JUMP	
CITY	VALRICO	STATE FLA.
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of DECEMBER, 1998.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

) SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Mark E. Wade
Signature

DRIVERS LICENSE

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



JOHN C. CLARK
NOTARY PUBLIC - STATE OF FLORIDA
Commission # CC 486480
Expires Aug 6, 1999

Witness my hand and official seal in the County and State last aforesaid
this 7 day of DECEMBER, 1998

John C. Clark
Notary Signature
JOHN C. CLARK
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARIAL
DIVISION OF SECRETARIAL
98 DEC 11 AM 11:53

CERTIFICATE OF REGISTERED AGENT

OF

Mark WADE ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3818 Triple Jump
Wa/N. CO, Fl 33594

has named KRISTINNE E. WADE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Kristinne E. Wade
(registered agent)