

P99000008819
TRANSMITTAL LETTER

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

400002754214--7
-01/25/99--01150--012
*****70.00 *****70.00

SUBJECT: Wapiti Unlimited, 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: Ann Marie Mayer
Name (Printed or typed)

9000 NW 20 ST
Address

PEMBROKE PINES, FL. 33024
City, State & Zip

800-200-7753 X124
Daytime Telephone number

FILED
99 JAN 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 28 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JAN 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wapiti Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9000 NW 20 ST
PEMBROKE PINES, FL 33024

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Annmarie MEYER
9000 NW 20 ST
PEMBROKE PINES, FL 33024

ARTICLE V INCORPORATOR

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

Ann Marie MEYER
9000 NW 20 ST
PEMBROKE PINES, FL 33024

Ann Marie Meyer
Signature/Incorporator

1-20-99

Date

Ann Marie Meyer

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

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.

Ann Marie Meyer
Signature/Registered Agent

1-20-99

Date

Ann Marie Meyer