

P9900009055

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002758034--5

-01/29/99-01008-005
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WENCO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 JAN 28 AM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 29 AM 7:46
DIVISION OF CORPORATION

Examiner's Initials

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:

WENCO SERVICES, INC.

FILED
99 JAN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3116 N. FEDERAL HWY.
SUITE 350
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS R. PRUETT
3116 N. FEDERAL HIGHWAY, SUITE 350
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR(S)

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

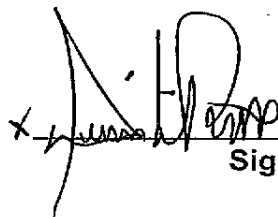
DENNIS R. PAVETT
3116 N. FEDERAL HWY, SUITE 350
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VI DIRECTOR(S)

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

DENNIS R. PAVETT (P)
3116 N. FEDERAL HWY. SUITE 350
LIGHTHOUSE POINT, FLORIDA 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of JANUARY, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

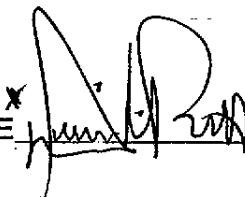
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: Wenco Services, Inc.
2. The name and address of the registered agent and office is:
Dennis R. Pruett
(NAME)
3116 N. Federal Hwy, Suite 350
(P.O. BOX NOT ACCEPTABLE)
Lighthouse Point, Florida 33064
(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.

SIGNATURE



DATE 1-27-99

FILED
JAN 28 AM 9:50
TALLAHASSEE
FLORIDA

REGISTERED AGENT FILING FEE: \$35.00