

TRANSMITTAL LETTER

P99000017533

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

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-02/22/99--01149--007

lude suffix) *****87.50 *****87.50

SUBJECT: Weigand Building Specialties 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nicole Weigand
Name (Printed or typed)

2100 NE 41st Suite B
Address

Lighthouse Point, Fla 33004
City, State & Zip

(954) 784-7754
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 AM 9:32

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

D. BROWN FEB 24 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Wiegand Building Specialties Inc

ARTICLE II PRINCIPAL OFFICE

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

3810 NW 126th Ave
Coral Springs FL 33065

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicole Wiegand
2100 NE 41st Apt Suite B Lighthouse Pt, FLA 33064

ARTICLE V INCORPORATOR

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

Nicole Wiegand
2100 NE 41st Suite B
Lighthouse Pt FLA 33064

Nicole Wiegand
Signature/Incorporator

Feb 19, 1999
Date

(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

Nicole Wiegand
Signature/Registered Agent

Feb 19, 1999
Date

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TALLAHASSEE, FLORIDA