

P99000022194

TRANSMITTAL LETTER

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

500002796145--2  
-03/05/99--01080--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: L.W. BODYWERKS INCORPORATED  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ ~~350.00~~ 70.00

FROM:

Name (printed or typed)  
1965A Sherwood St.  
Address  
Clearwater, FL 33765  
City, State, & Zip  
727-442-0652  
Telephone Number

FILED  
99 MAR -5 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
3-10-99  
5

L. W. Bodywerks

1965 A SHERWOOD ST. CLEARWATER, FL 34625 (813) 442-0652

DATE 3/3/99

Hours: M - F 9:00 A.M. - 6:00 P.M.



To Dept of State  
Division of Corp. ,

If it is possible to send a fax of approval, ahead of mail, it would be appreciated. I need to send in a copy to apply for subchapter S by postmark of March 15, 99'. Just call 727-442-0652 and let us know you want to fax. Fax no. is the same line. Your cooperation in this matter would be greatly appreciated.

Thank you,

Lee M Wagner

P.S. Please call to let me know if this could happen.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

L.W. BODYWERKS INCORPORATED

*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: L.W. BODYWERKS INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

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

1965A Sherwood St.  
CL. FL. 33765

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE M. WAGNER  
1965A Sherwood St.  
CL. FL. 33765

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**ARTICLE V INCORPORATOR(S)**

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

LEE M WAGNER President  
Sheri D WAGNER Vice President  
1965 Asherwood St.  
CL., FL. 33765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of MARCH, 1999.

Lee M Wagner  
Signature

Sheri D. Wagner  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
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: L.W. Bodywerks Incorporated

2. The name and address of the registered agent and office is:

LEE M WAGNER ~~Lee M Wagner~~ ~~Lee M Wagner~~ ~~Lee M Wagner~~  
(Name)

1965A Sherwood St.  
(P.O. Box NOT acceptable)

CL. FL. 33765  
(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 Lee M. Wagner

DATE march 02, 99'

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314