

P99000026104

WYATT EARP GUNFIGHTERS, INC.
11951 N.W. 32 Manor, Sunrise, Florida 33323
(954) 749-1516

March 12, 1999

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

100002807671--8

-03/16/99-01055-005

*****70.00 *****70.00

SUBJECT: INCORPORATION OF
WYATT EARP GUNFIGHTERS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WYATT EARP GUNFIGHTERS, INC. and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC S. STERNBERG
Name (Printed or typed)

11951 N.W. 32 Manor
Address

Sunrise, Florida 33323
City, State & Zip

(954) 749-1516
Daytime Telephone Number

FILED
99 MAR 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 23 1999

ARTICLES OF INCORPORATION
OF
WYATT EARP GUNFIGHTERS, INC.

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: **WYATT EARP GUNFIGHTERS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11951 N.W. 32 Manor, Sunrise, Florida 33323

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MARC S. STERNBERG at 11951 N.W. 32 Manor, Sunrise, Florida 33323**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
MARC S. STERNBERG at 11951 N.W. 32 Manor, Sunrise, Florida 33323

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
MARC S. STERNBERG at 11951 N.W. 32 Manor, Sunrise, Florida 33323 and
MYRNA STERNBERG at 11951 N.W. 32 Manor, Sunrise, Florida 33323
JACK R. STEWART, JR. at 1151 Fairlake Trace, Apt. 1707, Weston, Florida 33326


Signature/Incorporator

3/12/99
Date

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/Registered Agent

3/12/99
Date

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TALLAHASSEE, FLORIDA