

P99000051923
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002895771--9
-06/04/99-01100-013
*****87.50 *****87.50

SUBJECT: WENCK ENTERPRISES, INC

Enclosed is an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.50
Filing Fee
& Certificate of
Status

☐ \$78.75
Filing Fee
& Certified
Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
Of Status

ADDITIONAL COPY REQUIRED

FILED
99 JUN -4 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ SIGNED: DR2L

From:

David R. Wenck

11016 Fourth Street, North

St. Petersburg, Florida 33716

(727) 578-1000

EFFECTIVE DATE
6-1-99

6-9
WJS

ARTICLES OF INCORPORATION

OF

WENCK ENTERPRISES, INC.

FILED
99 JUN -4 AM 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

Wenck Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

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

11016 Fourth Street, North
St. Petersburg, Florida 33716

ARTICLE III CAPITAL STOCK

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

100 Shares, no par value

EFFECTIVE DATE
6-1-99

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David R. Wenck
11016 Fourth Street, North
St. Petersburg, Florida 33716

ARTICLE V INCORPORATORS

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

David R. Wenck
11016 Fourth Street, North
St. Petersburg, Florida 33716

ARTICLE VI EFFECTIVE DATE

The Effective Date of this corporation is:

June 1, 1999

The undersigned has executed these Articles of Incorporation this 1st day of June, 1999.

✓ 

David R. Wenck, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Wenck Enterprises, Inc

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

David R. Wenck
11016 Fourth Street, North
St. Petersburg, Florida 33716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

✓ 
David R. Wenck, Registered Agent

Date: June 1, 1999