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PRESIDENTIAL  
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FILED  
05 APR 12 PM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 578332 96641A

AUTHORIZATION : *Fabiana Lygia*

COST LIMIT : \$ 122.50

ORDER DATE : April 12, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 578332

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CUSTOMER NO: 96641A

CUSTOMER: Jeffrey B. Lathe, Esq.  
JEFFREY B. LATHE, ESQ

Loggerhead Plaza, Suite 302  
1155 U.S. Highway 1  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: WB RESOURCES, INC.

DEPARTMENT OF REVENUE  
CORPORATION  
APR 12 2005 11:56 AM  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

APR 12 1995

**BSA**

ARTICLES OF INCORPORATION  
OF  
WB RESOURCES, INC.

FILED  
05 APR 12 PM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: WB RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

151 Jupiter Key Road  
Jupiter, Florida 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

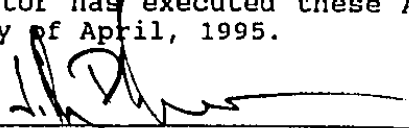
Jeffrey B. Lathe  
14155 U.S. Highway One, Suite 302  
Juno Beach, Florida 33408

ARTICLE V INCORPORATOR(S)

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

Jeffrey B. Lathe  
14155 U.S. Highway One, Suite 302  
Juno Beach, Florida 33408

The undersigned incorporator has executed these Articles of Incorporation this 11 day of April, 1995.

  
\_\_\_\_\_  
Jeffrey B. Lathe


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Purnuant 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: WB RESOURCES, INC.
2. The name and address of the registered agent and office is:

Jeffrey B. Latho  
14155 U.S. Highway One, Suite 302  
Juno Beach, Florida 33408

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: April 11, 1995

FILED  
APR 12 PM 1995  
CORPORATION