

# FILED 9606002723

## THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 14, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WGR Associates Inc.  
9604162613524

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 30 AM 8:45

*mtm*

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for WGR Associates Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

600001853396  
-06/06/96--01030--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*CM*

Christine Jeandell  
Corporate Service Representative

enc.



12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WILLIAM G. ROONEY JR

Address: 5766 WHITE ACRES LN

PORT ORANGE FL 32127

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WILLIAM G. ROONEY JR

Address: 5766 WHITE ACRES LN

PORT ORANGE FL 32127

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BARBARA E. ROONEY

Address: 5766 WHITE ACRES LN

PORT ORANGE FL 32127

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William G. Rooney  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William G. Rooney Jr. President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
56 MAY 30 AM 8:45

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this WGR Associates Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Port Orange, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

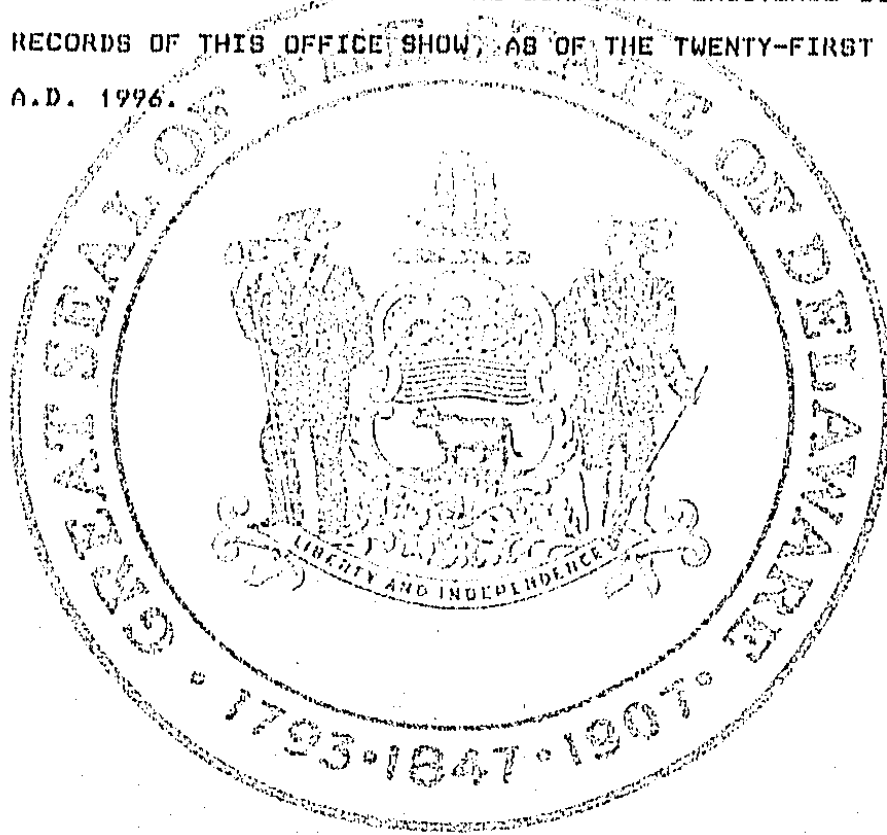
  
\_\_\_\_\_  
Larry Wolfe

\_\_\_\_\_  
Date May 14, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 30 8 45

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'WGR ASSOCIATED INC.' IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 1996.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 30 AM 8:45



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7953167

05-21-96