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THE  
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LAW FIRM

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February 1, 2000

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

000003125720--7  
-02/07/00--01035--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: The WREN Group, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 (filing fee and certified copy). If I may be of further assistance, please do not hesitate to contact me at The Soud Law Firm, The Blackstone Building, Suite L3, 233 East Bay Street, Jacksonville, FL 32202, (904) 353-9000.

Sincerely,



Jeffrey D. Soud

JDS/lag  
Enclosures

EFFECTIVE DATE  
2-1-00

**FILED**  
00 FEB -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CIVIL TRIAL PRACTICE  
INCLUDING:

PERSONAL INJURY  
WRONGFUL DEATH  
ESTATE PLANNING  
WILLS & TRUSTS  
TAXATION  
COLLECTION  
COMMERCIAL LITIGATION

CB  
2-1-00  
3

Articles Of Incorporation

Of

The WREN Group, Inc.

EFFECTIVE DATE  
2-1-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.

The name of the corporation ("Corporation") is The WREN Group, Inc.

ARTICLE II.

The existence of the corporation shall begin on February 1, 2000.

ARTICLE III.

The street address of the principal office of the Corporation is 157 E. 54<sup>th</sup> Street, Jacksonville, FL 32208.

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is 157 E. 54<sup>th</sup> Street, Jacksonville, FL 32208. The initial registered agent for the Corporation at that address is James E. Hayes.

ARTICLE VI.

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
James E. Hayes	157 E. 54 <sup>th</sup> Street Jacksonville, FL 32208
Rosemary D. Scruggs	1364 Mission San Carlos Drive Fernandina Beach, FL 32034

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00 FEB -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII.

The name and street address of the person signing these articles of incorporation is:

Name

Address

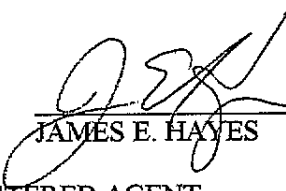
James E. Hayes

157 E. 54<sup>th</sup> Street  
Jacksonville, FL 32208

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

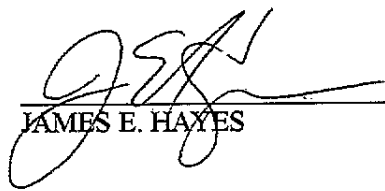
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of February, 2000.

  
JAMES E. HAYES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The WREN Group, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 1 February 2000

  
JAMES E. HAYES

**FILED**  
00 FEB -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA