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THE
SOUD
LAW FIRM

Jeffrey D. Soud
ATTORNEY AT LAW

Luis Tous
ATTORNEY AT LAW

Mark E. Tippins
OF COUNSEL

BLACKSTONE BUILDING, SUITE L3
233 EAST BAY STREET
JACKSONVILLE, FL 32202

TEL 904 / 353-9000
FAX 904 / 353-9991

VISIT OUR
WEBSITE
www.soudlaw.com

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

Handwritten initials and date: 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. 54th 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. 54th 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 th Street Jacksonville, FL 32208
Rosemary D. Scruggs	1364 Mission San Carlos Drive Fernandina Beach, FL 32034

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

ARTICLE VII.

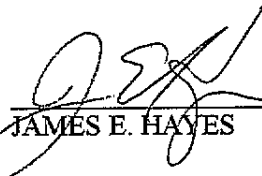
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
James E. Hayes	157 E. 54 th 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

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

FILED