

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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•	1. WILLIAM NEUILLE Enterprises (Corporation Name)			Document	
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6	Profit		Amendment		LE P P
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			Change of Registered Agent		27
			Dissolution/Withdrawal		
	Other Merger		Merger		
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ARTICLES OF INCORPORATION OF

WILLIAM NEVILLE ENTERPRISES, INC.

ARTICLE I

The name of the corporation is WILLIAM NEVILLE ENTERPRISES, INC. and the address and mailing address of the principal office is at 4421 127 Trail North, West Palm Beach, Florida 33411.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

This corporation is organized for the transaction of any and all lawful business as may be permitted by law.

ARTICLE IV

This corporation is authorized to issue 100 shares of No Par Value common stock, which shall be designated as Common Shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 4421 127

Trail North, West Palm Beach, Florida 33411 and the name of the initial registered agent of this corporation at that address is <u>WILLIAM M. NEVILLE</u>.

ARTICLE VII

This corporation shall have <u>one</u> (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than <u>one</u> (1).

The names and addresses of the members of the initial Board of Directors and Officers of this corporation are:

WILLIAM M. NEVILLE

121 127 Trail North

West Palm Beach, Florida 33411

President, Secretary and Director

ARTICLES VIII

The names and addresses of the incorporators signing these Articles of Incorporation are:

WILLIAM M. NEVILLE

4421

127 Trail North

West Palm Beach, Florida 33411

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The Approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether such approval is required by law.

ARTICLE XI

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact by each director in person.

ARTICLE XIII

The corporation shall indemnify any officer or directors, or any former officer or director, to the fullest extent permitted by law.

ARTICLES XIV

The shareholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

ARTICLES XV

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the un	ndersigned subscribers have	executed these Articles of
Incorporation, this 13 day of April,	2000, at Miami	, County of
DadeFlorida.		
	WILLIAM M. NEVIL	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
STATE OF FLORIDA		
COUNTY OF <u>Dade</u>		
The foregoing instrument wa	as acknowledged before me	this 13 day of April,
2000, by WILLIAM M. NEVILLE, who	is personally known to me o	or who has produced
personally known to me, a	s identification and who did	take an oath, who executed
the foregoing Articles of Incorporation, a		
these Articles of Incorporation for the pur	poses therein expressed.	
OFFICIAL NOTARY SEAL. EDDIE M OHI JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC875119 MY COMMISSION EXP. OCT. 19,2003 Notary Seal:	Notary Public, State of I	M. Ohi, Jr.
	Commission No.	

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

* * * * * * * *

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That

WILLIAM NEVILLE ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida has named WILLIAM M. NEVILLE

located at 4421 127 Trail North, West Palm Beach, Fl., 33411

(Street address & number of building.

(Street address & number of building. Post Office Box address not acceptable.)

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to compy with the provision of said Act relative to keeping open said office. The Registered Agent is familiar with and accepts the obligations of the position of Registered Agent.

WILLIAM M. NEVILLE (Resident Agent)

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