

P000000038498

Attorneys and Counselors at Law

April 7, 2000

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

RE: Jetta Products of Florida, Inc.

900003201429--3 -04/10/00--01103--008 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed is an original and three copies of the articles of incorporation for the above-referenced entity. Also enclosed is a check made payable to Florida Department of State in the amount of \$70.00 to cover the filing fees.

Please file the above document with your office returning two file-stamped copies of the articles of incorporation along with your certificate of incorporation to our office using the enclosed Federal Express label, account number 1076-8364-0.

All communications and correspondence regarding this filing should be directed to Jeanette Timmons or Lawn B. Gardner at (405) 239-2121. In addition, please acknowledge receipt of this correspondence by returning the enclosed copy of this letter with the date and your filing stamp endorsed thereon in the enclosed self-addressed, postage-paid envelope. Thank you for your assistance in this matter.

Sincerely

Debra J. England

Legal Assistant to Jeanette C. Timmons

FOR THE FIRM

Enclosures

1/WPDOCSVP Acquisition, Inclusta Products of Florida/Ltr to Florida (filing Art of Incorp).doc

1 2 P

ARTICLES OF INCORPORATION 49, OF JETTA PRODUCTS OF FLORIDA (19)

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned, acting as sole incorporator of the Corporation, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the Corporation is JETTA PRODUCTS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of the Corporation is 1200 Lee Street, Wildwood, Florida 34785.

ARTICLE III PURPOSES AND POWERS

The purposes for which the Corporation is organized, are to engage, directly or indirectly, in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, and to exercise any and all powers that corporations may now or hereafter exercise under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is 500 shares of \$.01 par value designated "Common Stock."

- A. The Common Stock may be issued by the Corporation from time to time for such consideration and upon such terms as may be fixed from time to time by the Board of Directors and as may be permitted by law, without action by any stockholders.
- B. Each share of Common Stock shall be equal to every other share of Common Stock in every respect. The holders of outstanding shares of Common Stock shall exclusively possess voting power for the election of directors and each holder of record of shares of Common Stock shall be entitled to one vote for each share of Common Stock standing in his or her name on the books of the Corporation.

ARTICLE V INITIAL DIRECTOR

- A. The initial number of directors of the Corporation shall be one and thereafter the number of directors which shall constitute the whole Board of Directors of the Corporation shall be as specified in the Bylaws of the Corporation and may be altered from time to time as may be provided therein. The foregoing notwithstanding, each director shall serve until his successor shall have been duly elected and qualified unless he shall resign, become disqualified, disabled, or shall otherwise be removed.
 - B. The name and address of the person that will serve as the initial director is:

Charles R. Johns 1200 Lee Street Wildwood, Florida 34785

ARTICLE VI REGISTERED AGENT

The address of the initial registered agent of the Corporation in the State of Florida is 1200 Lee Street, Wildwood, Florida 34785. The name of its registered agent at such address is Charles R. Johns.

ARTICLE VII SOLE INCORPORATOR

The sole incorporator of the Corporation is Jeanette C. Timmons, whose address is:

Day, Edwards, Propester & Christensen, P.C. 210 Park Avenue, Suite 2900 Oklahoma City, OK 73102

ARTICLE VIII AMENDING BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend, and rescind the Bylaws of this Corporation, in any manner not inconsistent with the laws of the State of Florida or these Articles of Incorporation.

ARTICLE IX MISCELLANEOUS

A. The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, indemnify all persons whom it may indemnify pursuant thereto.

- B. Any director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived an improper personal benefit. If the Florida Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Any repeal or modification of this Article IX.B by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.
- I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 7th day of April, 2000.

Jeanette C. Timmons

I, THE UNDERSIGNED, having been named as the registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, do hereby declare and certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity, and accordingly have hereunto set my hand this 7th day of April, 2000.

Charles R. Johns

FILED

O APR 10 AM 9: 04

SECRETARY OF STATE
WHASSEE, FLORIDA

I WPDOCSUP Acquisition, Includes Products of Floridal/Corporate Doc s\Articles of Incorporation do