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To:

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From:

Account Name : WATKINS & RAMUNNI, P.A.
Account Number : I19990000060
Phone : (941) 675-4424
Fax Number : (941) 675-4521

FLORIDA PROFIT CORPORATION OR P.A.

W.D. Tanner, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF

W.D. TANNER, INC.

ARTICLE I: CORPORATE NAME. The name of this corporation is: W.D. TANNER, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: W.D. Tanner, 555 South Missouri Street, LaBelle, Florida, 33935. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The name and street address of the initial director is:

W.D. Tanner, 555 South Missouri Street, LaBelle, Florida, 33935

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is W.D. Tanner, 555 South Missouri Street, LaBelle, Florida, 33935.

ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders's meeting by at least a majority of the stock entitled to vote, unless all of the directors


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and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this 14th day of June, 2000.


W.D. TANNER, Incorporator

STATE OF FLORIDA
COUNTY OF HENDRY

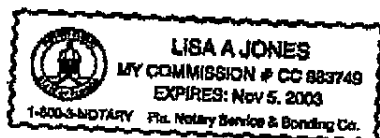
BEFORE ME, the undersigned authority, personally appeared W.D. TANNER, who is personally known to me, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Date: 6/14/00

(notary seal)


Notary Public

My commission expires: 11/05/03



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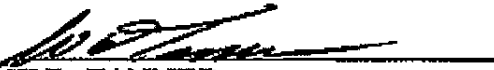
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

That W. D. TANNER, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 555 South Missouri Street, LaBelle, Florida, 33935, has named W.D. TANNER, located at 555 South Missouri Street, LaBelle, Florida, 33935, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


W.D. TANNER
Registered Agent

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