

P01000008576

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/23/01--01004--002
*****75.00 *****75.00

SUBJECT:

Wesson Group, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM:

John P. Izzo + Assoc.
Name
180 No. INDIANA AVE. - 5
Address
ENGLEWOOD, FLORIDA 34223
City, State, & Zip
(941) 475-7617
Telephone Number

FILED
01 JAN 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

gy 1/23

ARTICLES OF INCORPORATION
OF
WESSON GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporaion under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

WESSON GROUP INC.

ARTICLE II PRINCIPLE OFFICE

180 No Indiana Avenue
Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P.Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

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TALLAHASSEE, FLORIDA

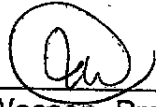
ARTICLE V INCORPORATORS

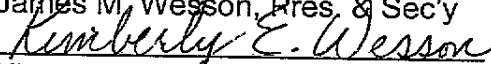
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

James M. Wesson
180 No. Indiana Avenue
Englewood, Florida 34223

Kimberly E. Wesson
180 No Indiana Avenue
Englewood, Florida 34223

The undersigned has(have) executed these Articles of Incorporation this
8th day of January, 2001



James M. Wesson, Pres. & Sec'y


Kimberly E. Wesson, Vice Pres.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Wesson Group Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

Signature _____

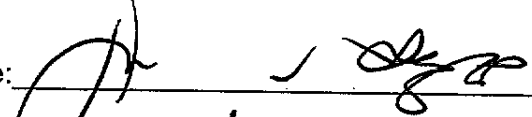


Title: President

Dated: January 8, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Dated: 1/19, 2001

REGISTERED AGENT FILING FEE: \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 4:07

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