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GUY H. AMASON, JR., P.A.
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General Practice

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January 22, 2001

Catherine Harris
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

RE: W.F.D., Inc.

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-02/01/01--01001--001
****131.25 *****87.50

Dear Ms. Harris:

Please find enclosed the original Articles of Incorporation for the above referenced new Florida corporation and Xerox copy which we would appreciate your certifying and returning to this office at the earliest possible date.

Also, please find enclosed my Attorney's check in the amount of \$131.25 for payment of filing fees, registered agent and certified copy.

Thank you in advance for your assistance.

Very truly yours,


Guy H. Amason, Jr.

GHAj/jsa

Enclosures

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01 FEB -1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
W.F.D., INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

W.F.D., INC.

ARTICLE II

Mailing Address

The principal place of business and mailing address of the corporation shall be:

41221 Club House Drive
Bokeelia, Florida 33922

ARTICLE III

Shares

The aggregate number of shares which the corporation is authorized to issue is Seven Hundred Fifty (750) at \$10.00 Par Common Stock.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 41221 Club House Drive, Bokeelia, Florida 33922.

The name of the initial registered agent of the corporation is GUY H. AMASON, JR. and his address is 3992 Villmoor Lane, S. W., Fort Myers, Florida 33919.

ARTICLE V

Incorporator

The name and address of the initial incorporator is:

GUY H. AMASON, JR. 3992 Villmoor Lane, S. W.
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of January, 2001.

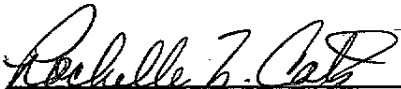


GUY H. AMASON, JR.

STATE OF FLORIDA)
)SS:
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared GUY H. AMASON, JR., to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

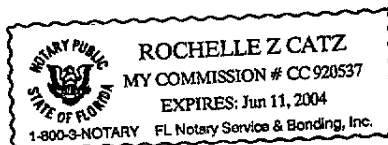
WITNESS my hand and official seal in the County and State named above, this 22 day of January, 2001.



Notary Public -State of Florida
ROCHELLE Z. CATZ

Type/Print Name of Notary

My Commission Expires:



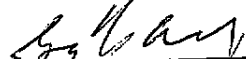
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: **W.F.D., INC.**
2. The name and address of the registered agent and office is:


GUY H. AMASON, JR.
3992 Villmoor Lane, S. W.
Fort Myers, FL 33919

Signature: 
GUY H. AMASON, JR.

Title: 
INCORPORATOR

Date: 1/22/01

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
GUY H. AMASON, JR.

Date: 1/22/01