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James A. McKnight, E.A.

"Seminole Plaza"  
13205 U.S. Highway One  
Suite 511  
Juno Beach, Florida 33408  
(561) 775-1873  
Fax: (561) 775-7951

January 9, 2001

Secretary of State  
CORPORATION RECORDS BUREAU  
Department of State, P.O. Box 6327  
Tallahassee, FL 32314

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-02/12/01--01066--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Please see the enclosed original Articles of Incorporation for:

T. R. Wait Enterprises, Inc.

Also enclosed is a check in the amount of \$70.00 to cover the costs of the Incorporation fees of said corporation.

If there are any questions regarding this application please call me at (561) 775-1873.

Sincerely,

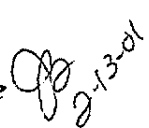
  
JAMES A. McKNIGHT

enclosures: 1. Articles of Incorporation  
2. Check

cc: Tom R. Wait

FILED  
01 FEB 12 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enrolled to Represent Taxpayers Before the Internal Revenue Service



# **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

## **ARTICLE I, NAME**

The name of the corporation shall be:

- T. R. WAIT ENTERPRISES, INC.

## **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

## **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

## **ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

## **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be:

9350 LONGMEADOW CIRCLE  
BOYNTON BEACH, FLORIDA 33436

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Directors of this Corporation are:

TOM WAIT  
9350 LONGMEADOW CIRCLE  
BOYNTON BEACH, FLORIDA 33436

## **ARTICLE VIII, INCORPORATOR**

The names and addresses of the incorporator(s):

TOM WAIT  
9350 LONGMEADOW CIRCLE  
BOYNTON BEACH, FLORIDA 33436

## **ARTICLE IX, BY-LAWS**

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

## **ARTICLE X, AMENDMENTS**

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

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED  
OFFICE**

The Registered Agent, TOM WAIT

at: 9350 LONGMEADOW CIRCLE  
BOYNTON BEACH, FLORIDA 33436

accepts this position as signed below:

  
\_\_\_\_\_  
TOM WAIT



The Registered Office will be located at:

9350 LONGMEADOW CIRCLE  
BOYNTON BEACH, FLORIDA 33436

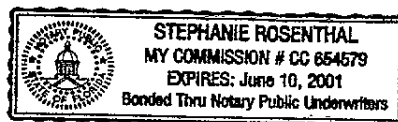
IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have here to set our hands and seals this 29<sup>th</sup> day of JANUARY, 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Tom Wait  
TOM WAIT

FILED  
01 FEB 12 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 29<sup>th</sup> DAY OF JANUARY, 2001



\_\_\_\_\_  
NOTARY PUBLIC