

TRANSMITTAL LETTER

PO1000027955

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

000003852950-9  
-03/14/01-01086-020  
\*\*\*\*\*78.75 \*\*\*\*\*79.75

**SUBJECT:** The Wendell Group, Inc.  
(Proposed corporate name - must include suffix)

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
1 MAR 14 PM 12:16  
FLORIDA  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Tony Caribaltes  
Name (Printed or typed)

2137 Herschel St.

Address

Jacksonville, FL 32204

City, State & Zip

904-384-6397

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

CD  
m.9.01

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

The Wendell Group, Inc.

FILED  
01 MAR 14 PM 12:16  
SUSAN M. WILSON, CLERK  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

2137 Herschel St.  
Jacksonville, FL 32204

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tony Caribaltes  
2137 Herschel St.  
Jacksonville, FL 32204

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

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

Tony Caribaltes  
2137 Herschel St.  
Jacksonville, FL 32204

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of March, 2001

(An additional article must be added if an effective date is requested.)

  
Signature

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF 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 The Wendell Group, Inc.

FL 11-80  
O/MAR 14 PM12:16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

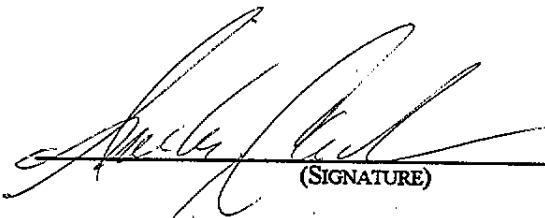
2. The name and address of the registered agent and office is:

Tony Caribaltes  
(NAME)

2137 Herschel St.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32204  
(CITY/STATE/ZIP)

*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)

3/9/01  
(DATE)