

TRANSMITTAL LETTER

P01000030497

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

SUBJECT: Wakeman Resources, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
01 MAR 21 PM 12:05  
SECRETARY OF STATE  
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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: William H. Wakeman III  
Name (Printed or typed)

PO Box 90517  
Address

Lakeland, FL 33804-0517  
City, State & Zip

863 688-4441  
Daytime Telephone number

000003906970--3  
-03/23/01--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

# ARTICLES OF INCORPORATION

For

## WAKEMAN RESOURCES, INC.

FILED  
01 MAR 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be: **Wakeman Resources, Inc.**

### ARTICLE II PRINCIPLE OFFICE

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

Place of Business: 306 E. Main St., Ste 200, Lakeland, FL, 33801

Mailing Address: PO Box 90517, Lakeland, FL 33804-0517

### ARTICLE III DURATION

The duration of the Corporation shall be perpetual, commencing on March 21, 2001.

### ARTICLE IV PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares with a par value of \$0.01.

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William H. Wakeman, III  
306 E Main St, Ste 200  
Lakeland, FL 33801

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

William H. Wakeman, III  
306 E Main Ste, Ste 200  
Lakeland, FL 33804-0517

FJH-277  
01 MAR 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation shall be March 21, 2001.

Wm. H. Wakeman, III  
Signature / Incorporator

3-20-01  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place stated 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.

Wm. H. Wakeman, III  
Signature / Registered Agent

3-20-01  
Date