

TRANSMITTAL LETTER

PO 1000044231

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

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-04/02/01--01008--009
*****87.50 *****87.50

SUBJECT: Wayne Corporation Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Donna V. Allmon
Name (Printed or typed)

30 Westmoreland Dr.
Address

Palm Coast FL 32164
City, State & Zip

904-447-4068
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -2 PM 3:58
FILED

W1-7535
TS

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

7 MAY 02 2001

5/



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

4/30

April 4, 2001

DONNA V. ALLMON
30 WESTMORELAND DR
PALM COAST, FL 32164

SUBJECT: WAYNE CORPORATION INC.
Ref. Number: W01000007535

copy

*Wayne Development Group &
Ass. The*

We have received your document for WAYNE CORPORATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00019997

ARTICLES OF INCORPORATION

OF

WAYNE DEVELOPMENT GROUP & ASSOCIATES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WAYNE DEVELOPMENT GROUP & ASSOCIATES INC.

The address of the principal office of this corporation shall be 1 Florida Park Dr. S. Suite 108, Palm Coast, FL 32137. The mailing address of the corporation shall be P.O. Box 352858, Palm Coast, FL 32135.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

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01 MAY -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 30 Westmoreland Dr., Palm Coast, FL 32164, and the name of the registered agent of the corporation at that address is Donna V. Allmon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a C corporation.

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

Donna V. Allmon, President.

ARTICLE VIII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation:

Donna V. Allmon
30 Westmoreland Dr.
Palm Coast, FL 32164

IN WITNESS WHEREOF, the undersigned has set their hand hereto and affixed her signature on April 23, 2001.

Wayne Development Group &
Associates, Inc.

By: *Donna V. Allmon, Pres*
Donna V. Allmon, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Donna V. Allmon do hereby accept the designation as Registered Agent in the above and foregoing Articles; I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Donna V. Allmon

By: *Donna V. Allmon*
Agent, Donna V. Allmon

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TALLAHASSEE, FLORIDA