

**Electronic Articles of Incorporation
For**

**P01000054491
FILED
June 04, 2001
Sec. Of State**

W. H. GILLIARD ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

W. H. GILLIARD ENTERPRISES, INC.

Article II

The principal place of business address:

2629 STEVE ROBERTS SPECIAL ROAD
ZOLFO SPRINGS, FL. 33890

The mailing address of the corporation is:

P.O. BOX 29
ZOLFO SPRINGS, FL. 33890

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES OF \$1.00 PAR VALUE COMMON

Article V

The name and Florida street address of the registered agent is:

WILLIAM H GILLIARD
2629 STEVE ROBERTS SPECIAL ROAD
ZOLFO SPRINGS, FL. US 33890

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WILLIAM H. GILLIARD

Article VI

The name and address of the incorporator is:

WILLIAM H. GILLIARD
P.O. BOX 29
ZOLFO SPRINGS, FL 33809

Incorporator Signature: WILLIAM H. GILLIARD