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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

WGR GROUP, INCORPORATED

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Capital Connection, Inc.



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2001

CAPITAL CONNECTION

SUBJECT: WGR GROUP, INCORPORATED

REF: W01000014457

Correctal

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6052.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000075524 Letter Number: 901A00037905

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION

OF

WGR GROUP, INCORPORATED
(A For Profit Corporation)

#### ARTICLE I - Name

. The name of this Corporation is: WGR Group, Incorporated

## ARTICLE II - Duration

This Corporation shall have perpetual existence.

## ARTICLE III - Purposes and Fowers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, (1989) as presently enacted and as it may be amended from time to time.

## ARTICLE IV - Capital Stock

This Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V - Prosmotive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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## ARTICLE VI - Initial Registered Office and Agent

The street address of the initial principal office and initial registered office of this Corporation is 6761 37th Avenue North, St. Petersburg, Florida 33710 and the name of the initial Registered Agent of this Corporation at that address is Frank Palazzo.

## ARTICLE VII - Initial Board of Directors

This Corporation shall initially have one (1) director. number of directors may either be increased or diminished from time to time in accordance with the provisions of the bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is: Frank Palazzo 6761 37th Avenue North, St. Petersburg, FL 33710

### ARTICLE VIII - Incorporators

The name and address of the person signing these articles is; Frank Palazzo 6761 37th Avenue North, St. Petersburg, FL 33710

## ARTICLE IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - Amendment

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 2 day of TWE,
2001.
STATE OF FLORIDA:
COUNTY OF PINELLAS:
the foregoing instrument was acknowledged before me this 2/st day of, 2001, by
who is personally known to me or who has produced
Florida Driver License as identification
and who did not take an oath.  Notary Public
My Commission Expires:  ANTHONY HAWTHORNE MY COMMISSION & CC 675451 EXPIRES: August 19, 2001 Books They Notary Piblic Underwitters

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PURSUANT TO FLORIDA STATUTES 48.091, WGR Group, Incorporated, (A For Profit Corporation) desiring to organize under the laws of the State of Florida, hereby designates Frank Palazzo as its Registered Agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the service of process.

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