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02 FEB 26 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 414960 96202A

AUTHORIZATION :

Patricia Pigg

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 414960-005

CUSTOMER NO: 96202A

200005021122--4

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: WARD MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

02 FEB 26 AM 10:22

RECEIVED

J. BRYAN FEB 26 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WARD MANAGEMENT CORP.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Ward Management Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 1458-4 Parkshore Cir., Ft. Myers, Florida 33901 and the name of its initial registered agent is Richard T. Ward. The principal office of the corporation is located at 1458-4 Parkshore Cir., Ft. Myers, Florida 33901. The mailing address of the corporation is P.O. Box 1630, Ft. Myers, Florida 33902.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Richard T. Ward
P.O. Box 1630
Ft. Myers, Florida 33902

EIGHTH: The name and address of each incorporator is:

Richard T. Ward
P.O. Box 1630
Ft. Myers, Florida 33902


Richard T. Ward

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ACCEPTANCE BY THE REGISTERED AGENT:

Richard T. Ward is familiar with and accepts the obligations provided for in s. 307.325

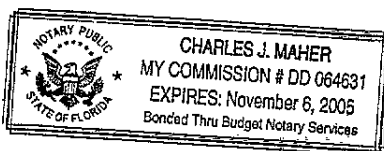
BY: Richard T. Ward
Richard T. Ward

Dated 2/25/02, 2002

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 25th
DAY OF FEB, 2002 BY Richard T Ward
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



[Signature]
NOTARY PUBLIC