

PO2000050429

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 AM 9:41

May 1, 2002

800005450888--4
-05/03/02--01088--004
*****87.50 *****87.50

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

SUBJECT: WSP CONSULTANTS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

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

From:

William S. Payne, PSM
3306 Pleasant Lake Drive
Tampa, FL 33618-1043



Kon

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WSP Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3306 Pleasant Lake Drive
Tampa, FL 33618-1043

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

William S. Payne, PSM
3306 Pleasant Lake Drive
Tampa, FL 33618-1043

ARTICLE V INCORPORATOR

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

William S. Payne, PSM
3306 Pleasant Lake Drive
Tampa, FL 33618-1043

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 9:41

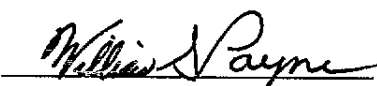


William S. Payne, PSM, Incorporator

5/1/02

Date

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



William S. Payne, PSM Registered Agent

5/1/02

Date