

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

FILED

02 MAY -9 AM IO: 1

SECRETARY OF STATALLAHASSEE, FLORE

SUBJECT: W K VANHORN GROUP, INC. must include suffix)

(Proposed corporate name -

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

100005500201---7 -05/09/02--01039--022 ******78.75 ******78.75

FROM: JACK BURNS

Name (printed or typed)

9908 BALSARIDGE CT.

Address

TRINITY, FL 34655

City, State & Zip

(727) 858-5200

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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ARTICLES OF INCORPORATION

02 MAY -9 AH 10: 10
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

W K VANHORN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

9908 BALSARIDGE CT. TRINITY, FL 34655

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK BURNS 9908 BALSARIDGE CT. TRINITY, FL 34655

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK BURNS 9908 BALSARIDGE CT. TRINITY, FL 34655

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JACK BURNS - DIRECTOR, PRESIDENT, V.P., SEC., TREAS. 9908 BALSARIDGE CT. TRINITY, FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>1ST</u> day of <u>MAY</u> 20 02.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

O2 MAY -9 AM 10: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: WK VANHORN GROUP, INC.
- 2. The name and address of the registered agent and office is:

JACK BURNS (Name)

9908 BALSARIDGE CT. (P.O. Box not acceptable)

TRINITY, FL 34655 (City/State/Zip)

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.

Signature OSO1/02 Date