

PO2000077218

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

200006411162--6
-07/15/02-01077-020
*****78.75 *****78.75

RE: WSP, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75.

These articles are being submitted by:

William S. Petty
4234 Gulf of Mexico Drive - Unit Y-2
Long Boat Key, FL 34228
(941) 387-7989

FILED
2002 JUL 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/16/02

ARTICLES OF INCORPORATION
OF
WSP, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is WSP, Inc., (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is
4234 Gulf of Mexico Drive - Unit Y-2, Long Boat Key, FL 34228

ARTICLE III - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this Corporation is:
William S. Petty, 4234 Gulf of Mexico Drive - Unit Y-2, Long Boat Key, FL 34228

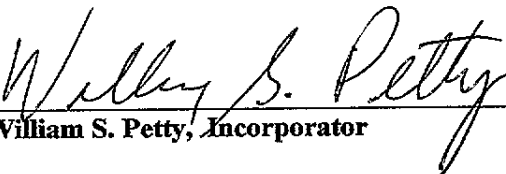
ARTICLE VI - DIRECTORS/OFFICERS

The Director(s)/Officer(s) of the Corporation shall be:
William S. Petty, Director/President
Whose address shall be the same as the principal office of the Corporation, and

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial Registered Office of this Corporation will be Suncoast Accounting and Taxes, Inc.
The address of the Registered Office and Agent is Suncoast Accounting & Taxes, Inc.,
10942 State Rd. 52, Hudson, FL 34669.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation
on the 9th day of July, 2002.



William S. Petty, Incorporator

FILED

CERTIFICATE OF DESIGNATION OF

2002 JUL 15 PM 2:58

REGISTERED OFFICE / REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

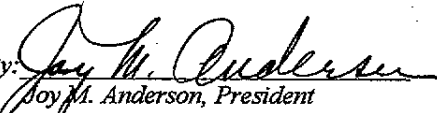
1. The name of the Corporation is:

WSP, Inc.

2. The name and address of the registered agent and office is:

**Joy M. Anderson
Suncoast Accounting & Taxes, Inc.
10942 State Road 52
Hudson, FL 34669**

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

By: 
Joy M. Anderson, President
Suncoast Accounting & Taxes, Inc.