

HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
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PANAMA CITY, FLORIDA 32402-2327

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 1:57

DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
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July
June 25, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/29/02--01028--005
*****78.75 *****78.75

Re: WTAC, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/bsm

Enclosures

cc: Mr. William Cooley

7-29

**ARTICLES OF INCORPORATION
OF
WTAC, INC.,
a Florida corporation**

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TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is WTAC, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 8501 N. Lagoon Drive, #103, Panama City Beach, Florida 32408. The registered agent for this corporation is Timothy J. Sloan, Esq., whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1).

The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

WILLIAM J. COOLEY
8501 N. Lagoon Drive, #103
Panama City Beach, FL 32408

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is William J. Cooley, whose address is 8501 N. Lagoon Drive, #103, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 2002.

William J. Cooley
WILLIAM J. COOLEY
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 20th day of July, 2002 by WILLIAM J. COOLEY, who is personally known to me or who has produced FLDL as identification.

Mary E Weaver
Notary Public - Signature

Commission Number & Expiration Date

(SEAL)

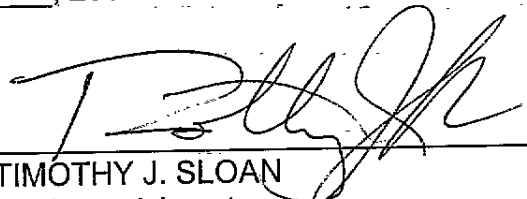


Mary E Weaver
My Commission CC967914
Expires September 19, 2004

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
WTAC, INC.,
a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 26th day of July, 2002.


TIMOTHY J. SLOAN
Registered Agent

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TALLAHASSEE, FLORIDA
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