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# Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS MARTIN R. MALLINGER TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

February 13, 2003

# VIA UPS NEXT DAY AIR

New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

RE:

WALCO MONCEAU GROUP, INC.

Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A

Lorraine Marie Pollachek

Secretary to Martin R. Mallinger

nmp End

(WALCOMONCEAUGROUP\B-030034\SECRETARYOFSTATE01)

FILED

03 FEB 14 PM 4:00

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL AHASSEE FLORIDA

OF

## WALCO MONCEAU GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be WALCO MONCEAU GROUP, INC. The principal place of business of the corporation shall be 980 North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have initially one (1) director. The name and street address of the initial member of the Board of Directors are: PHILIP WESOKE, 980 North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: PHILIP WESOKE, President, 980

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03 FEB 14 PM 4:00

North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

SECRETARY OF STALL TALLAHASSEE FLORIDA

# ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway. Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation day of February, 2003. MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this February, 2003.

> NAME: LORENNE **NOTARY PUBLIC**

> > Lorraine Marie Pollachek Commission # CC 932632 Expires April 30, 2004 Bonded Thru

Atlantic Bonding Co., Inc.

STATE OF FLORIDA AT LARGE

COMMISSION NO.

MY COMMISSION EXPIRES

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

(TIN R. MALLINGER

REGISTERED AGENT