

**Electronic Articles of Incorporation  
For**

**P03000137395  
FILED  
November 21, 2003  
Sec. Of State**

W. N. ANTHONY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

W. N. ANTHONY INC

**Article II**

The principal place of business address:

15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

The mailing address of the corporation is:

15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER N. ANTHONY

### **Article VI**

The name and address of the incorporator is:

DEAN PATEL  
LEGALFOLINGS.COM, INC  
20121 VENTURA BLVD., SUITE 302  
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

Title: VP  
WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

Title: SEC  
WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

Title: TRES  
WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905

Title: DIR  
WALTER N ANTHONY  
15565 HORSESHOE LANE  
FORT MYERS, FL. 33905