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To:

Division of Corporations

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From:

Account Name

: STONEBURNER BERRY & SIMMONS, P.A.

Account Number : 120010000084 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

WRN Financial Corporation

Certificate of Status	0
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Corporate Filing

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1/16/2004

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PALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF WRN FINANCIAL CORPORATION

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

Article I <u>Name</u>

The name of this corporation shall be WRN Financial Corporation.

Article II
Principal Office and Mailing Address

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

3625 South Third Street, Suite 200 Jacksonville Beach, Florida 32250

Article III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV <u>Initial Registered Agent and Address</u>

The street address of the initial registered office of this corporation is 3625 South Third Street, Suite 200, Jacksonville, Florida 32250, and its initial registered agent at that address is William R. Nicholson.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

William R. Nicholson 3652 South Third Street, Suite 200 Jacksonville Beach, Florida 32250

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Article VI Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of l'Iorida.

Article VIII Directors

- (a) This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.
 - (b) The names and street addresses of the initial directors of the corporation are:

William R. Nicholson

3652 South Third Street, Suite 200

Jacksonville Beach, Florida 32250

Allison Nicholson

3652 South Third Street, Suite 200 Jacksonville Beach, Florida 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 15th day of January, 2004.

William R. Nicholson

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED IN UF STATE AHASSEE, FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

WRN Financial Corporation, desiring to organize or qualify under the laws of the State of Florida hereby designates William R. Nicholson as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3652 South Third Street, Suite 200, Jacksonville Beach, Florida 32250.

DATED this 15th day of January, 2004.

William R. Nicholson

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the 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.

DATED this 15th day of January, 2004.

William R. Nicholson

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