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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

wdg corporation

Certificate of Status	
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ARTICLES OF INCORPORATION OF WDG CORPORATION



ARTICLE I - CORPORATE NAME

The name of this corporation is: WDG CORPORATION.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Fiorida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William Preston Gillingham, III 2135 Myrtle Road Lakeland, FL 33810

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

THIS DOCUMENT FREEZRED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
{305} 559-4962

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ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

2135 Myrtle Road Lakeland, FL 33810

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street addresses are:

William Preston Gillingham, III 2135 Myrtle Road Lakeland, FL 33810

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

William Preston Gillingham, III, President/Treasurer 2135 Myrtle Road Lakeland, FL 33810

> Dorothy Cleo Gillingham, Secretary 2135 Myrtle Road Lakeland, FL 33810

THIS DOCUMENT FREFARED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Mami, Florida 33144
(305) 559-4962

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ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

William Preston Gillingham, III 2135 Myrtle Road Lakeland, FL 33810

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

William Preston Gillingham, III

STATE OF FLORIDA)
) SS
COUNTY OF DADE)



Notary Public, State of Florida at Large
My commission expires: Not 12 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>WDG CORPORATION</u> at the place designated in the Articles of Incorporation, William Preston Gillingham, III agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated Merch _ 2@2004

04-114 Articles of Inc

Begistered Agent

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