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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

April 20, 2004

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Bill A. Whitcomb, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the Articles of Incorporation, along with this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb
Enclosures

ARTICLES OF INCORPORATION

OF

BILL A. WHITCOMB, INC.

ARTICLE I. NAME

The name of the corporation is Bill A. Whitcomb, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 2417 Washington Road, Valrico, Florida 33594, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2417 Washington Road, Valrico, Florida 33594, and the name of the initial registered agent of the corporation at this address is William A. Whitcomb.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

William A. Whitcomb
2417 Washington Road
Valrico, Florida 33594

Vicky L. Whitcomb
2417 Washington Road
Valrico, Florida 33594

FILED
04 APR 23 PM 12:40
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

FILED
04 APR 23 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The names and addresses of the person signing these articles are:

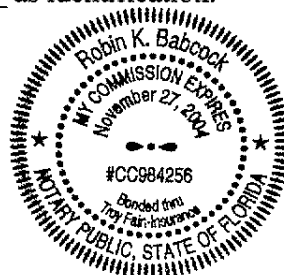
William A. Whitcomb
2417 Washington Road
Valrico, Florida 33594

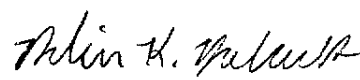
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 16 day of ~~January~~ April, 2004.


WILLIAM A. WHITCOMB

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

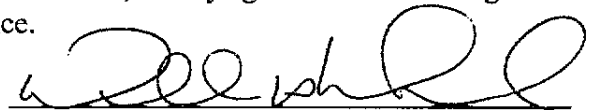
The foregoing instrument was sworn to and subscribed before me this 16th day of April, 2004, by WILLIAM A. WHITCOMB, who is personally known to me or who produced NIA as identification.




Notary Public
Printed Name: Robin K. Babcock
My Commission Expires: 11-27-2004

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, William A. Whitcomb, hereby agrees to serve as Registered Agent for Bill A. Whitcomb, Inc., until further notice.


William A. Whitcomb, Registered Agent