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JAN 18 2005

05 JAN 18 PM 2:33

FILED

#1/2/05

January 03, 2005

James W. Waller  
5803 Otis Drive  
New Port Richey, Fl 34652

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

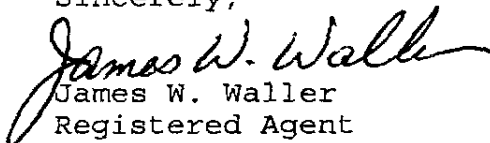
SUBJECT: James W. Waller Corporation

Please find enclosed the original and a copy of the Articles of Incorporation for James W. Waller Corporation.

Please find also a check in the amount of \$70.00 to cover the fees of incorporation.

As registered agent for this corporation, you may contact me if necessary at 813-731-3235.

Sincerely,

  
James W. Waller  
Registered Agent

ARTICLES OF INCORPORATION  
FOR  
JAMES W. WALLER CORPORATION

05 JAN 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation shall be JAMES W. WALLER CORPORATION.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 5803 Otis Drive, New Port Richey, Fl 34652, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

The initial Board of Directors are:

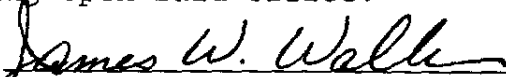
James W. Waller, 230-13-2398, President  
5803 Otis Drive, New Port Richey, Fl 34652

ARTICLE IX: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 5803 Otis Drive, New Port Richey, Fl 34652. The Registered Agent shall be James W. Waller.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

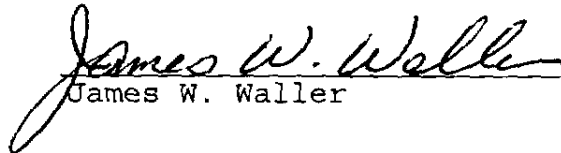
By

  
James W. Waller  
Registered Agent

ARTICLE XI: INCORPORATOR

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

I the undersigned subscribing incorporator have executed these Articles of Incorporation this 10<sup>TH</sup> day of JANUARY, 2005.

  
James W. Waller