

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

### WENRIK CONSTRUCTION, INC.

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#### ARTICLES OF INCORPORATION

"SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: WENRIK CONSTRUCTION, INC.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: WENRIK CONSTRUCTION, INC. 4115 CARROLWOOD VILLAGE DR TAMPA FL 33618

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: RICHARD MCCLANAHAN 4115 CARROLWOOD VILLAGE DR TAMPA FL 33618

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Richard McClanahan Wendy McClanahan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000155501

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 2009.

The undersigned incorporator executed these Articles of Incorporation on July 1, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Diana Urrego as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

WENRIK CONSTRUCTION, INC.

REGISTERED AGENT/OFFICE:
RICHARD MCCLANAHAN
4115 CARROLWOOD VILLAGE DR
TAMPA FL 33618

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD MCCLAMAHAN

by Diana Urrego as attorney-in-fact

Date: 7/1/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107