

WAIBONER AND ASSOCIATES  
100 EAST CHURCH AVENUE  
CLERMONT, FLORIDA 34711  
PHONE 904-687-2100 - FAX 686

P9500006387 Dated JANUARY 18, 1995

RECORDED IN THE OFFICE OF  
DEPARTMENT OF STATE  
OF THE STATE OF FLORIDA  
ON DATE 01/23/95  
FILE NUMBER 9500006387

TO: WAIBONER AND ASSOCIATES, INC.

EXHIBIT E 00173005  
01/24/95 10:01:00  
\*\*\*\*\*00,00 \*\*\*\*\*00,00

RENTALMENT

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation.

Also enclosed please find our check in the amount of \$70.00 to cover the expense.

Please provide me with the corporation number and date of incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Michael A. Kramer, Esquire

WAIBONER AND ASSOCIATES

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ARTICLE I - CORPORATION

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WHEREAS, the undersigned, (hereinafter referred to as "the Corporation"),

desires to form a corporation under the laws of the State of Florida, and to do all such acts and things as may be necessary or convenient to effect the formation of the corporation, the undersigned, hereby, does,

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ARTICLE I - NAME

That the name of the corporation be "WAVEMAN AND ASSOCIATES".

ARTICLE II - NATURE OF BUSINESS

The business of the corporation shall consist of the following, to wit:

To buy, sell, exchange, lease, hold, improve, develop and manage land and buildings, fixtures, equipment, and the works, or parts thereof, including, machinery, tools, fixtures, equipment, and the like, or any part thereof, or any interest therein, or to invest, in lands, and any buildings or other fixtures, at any time owned or held by the corporation, or to buy, mortgage, exchange, lease, hold for investment or otherwise, own and operate, real estate of all kinds, improve or compensated, or any right or interest therein.

To buy, to acquire, to purchase, lease, manufacture or construct, and to hold property, desired necessary or useful in the equipment, forming, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time acquired or held by the corporation.

To incur, contract debts and borrow money, issue and sell or negotiate, bills, instruments, notes and other evidences of indebtedness, and to execute, make and deliver, bonds, notes, or contracts, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To become a partner with any person or persons, corporations or any other business entity and engage in the same or other character of business.

The first section, dealing with the character, field, soil, weather, vegetation, and topography of the plateau, is followed by a discussion of the shepherding of sheep, the raising of cattle, and other economic activities. The second section concerns the administration of the plateau, the state of its roads, and the results of the government's and state's efforts to develop the plateau and the righting of wrongs and the amelioration of the lives of the people.

and, in particular, money performance, carry out contracts and assignments. Every kind of law has its purpose, which is to regulate society with respect to certain forms of compensation, or else protect individuals from damage.

for the purpose of carrying on all of its operations and business, and for the protection of the subjects within the State of Florida, or elsewhere, without restriction as to place, amount, and time, and for the use, erection and enjoyment of the general powers of the other states.

By and in any or all of the foregoing terms and forth to the  
customer, agent, natural persons, might or could do, and in any part  
of the world or principally agents, contractors or otherwise,  
all or in the company with others, and to do and perform all such  
things as and always as may be necessary, profitable or expedient in  
carrying on and at the business or work above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 7,000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares, before issuance, by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be non-voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall be incorporated is \$500.00.

## ARTICLE V - TERM OF EXISTENCE

This corporation will exist for ever.

## ARTICLE VI - PRINCIPAL OFFICE

The address and street address of the principal office of this corporation is to be at 103 E. CHURCH AVE., LONDONWOOD, ET 35750. The names of the officers, from time to time, designated by such other authority and place for the principal office of this corporation are as follows:

## ARTICLE VII - DIRECTORS

The corporation shall have 1 (ONE) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one.

## ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have dedicated are as follows:

| NAME                | ADDRESS                                   |
|---------------------|---|
| MICHAEL J. MAGISTER | 103 E. CHURCH AVE<br>LONDONWOOD, ET 35750 |

## ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

| Name                | Address                                   | Number<br>of Shares | Amount   |
|---------------------|---|---------------------|----------|
| MICHAEL J. MAGISTER | 103 E. CHURCH AVE<br>LONDONWOOD, ET 35750 | 500                 | \$500.00 |

### ARTICLE V - EFFECTIVE DATE

The Articles of Incorporation shall be effective on the date it is filed with the State of Florida, Division of Corporations.

### ARTICLE VI - REGISTERED AGENT

The registered agent of the corporation shall be:

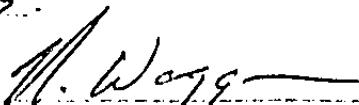
NICHOLAS C. WAGGONER ATTORNEY

5100 N.W. 100th Street  
MIAMI, FL 33174

### ARTICLE VII - 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 a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this  
18<sup>th</sup> day of JANUARY, 1995.

  
NICHOLAS C. WAGGONER  
SUBSCRIBER, DIRECTOR,  
REGISTERED AGENT

STATE OF FLORIDA

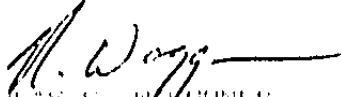
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this  
18<sup>th</sup> day of JANUARY, 1995, by  
NICHOLAS C. WAGGONER, who is personally known to me or who  
has produced driver's license as identification and who did take  
an oath.

  
MICHAEL A. KRAMER  
NOTARY PUBLIC

DECEMBER 5, 1996

I agree to be named as Registered Agent and to accept service of process on behalf of the above-named corporation at the place designated herein. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the requirements of all statutes relating to the proper and complete performance of my duty, and I am familiar with and understand the obligations of an individual as Registered Agent.

  
MICHAEL W. WAGONER

DATE: JANUARY 18, 1995

NAME: MICHAEL W. WAGONER  
ADDRESS:

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