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Monte J. Tillis, Jr.

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Bartow, Florida 33830

February 3, 1995

Department of State  
Division of corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001399003  
-02/07/95--01039--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: WHG ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

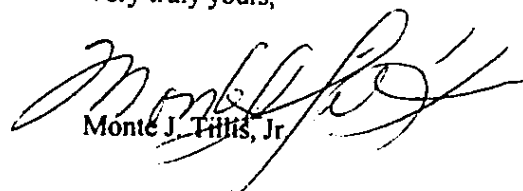
A check in the amount of \$122.50 is enclosed. This represents payment for:

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certified Copy Articles of Inc.	52.50

JS 2/8/95

If there are any questions, please give me a call.

Very truly yours,

  
Monte J. Tillis, Jr.

MJTjr:jj

Enclosures

FILED  
1995 FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WHG ENTERPRISES, INC.**

FILED  
1995 FEB -6 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation does hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1**

The name of this corporation shall be WHG ENTERPRISES, INC. The street address and mailing address of said corporation is 801 Unter din Linden, Fort Meade, Florida 33841.

**ARTICLE 2**

In pursuance and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or business permitted under the laws of the State of Florida and the United States.

**ARTICLE 3**

The capital stock of this corporation shall consist of six thousand (6,000) shares of common stock of one dollar and no/100 (\$1.00) par value.

The whole or any part of the authorized capital stock may be paid for in cash, real, or personal property, mortgage or services at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE 4**

The initial street address in Florida of the initial registered office of the corporation is 1795 Oakwood Loop Avenue West, Bartow, Fl. 33830, and the name of the initial registered agent at such address is WILLIAM PRESTON GREENE.

**ARTICLE 5**

This corporation shall have five (5) directors initially. The number of directors may be increased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE 6**

The names and addresses of the members of the first Board of Directors of the corporation are:

WILLIAM PRESTON GREENE, 1795 Oakwood Loop Avenue West, Bartow, Fl. 33830  
GORDON M. GREENE, 2116 Kings Crossing, S.W., Winter Haven, Fl. 33880  
JOYCE M. GREENE, 801 Unter Din Linden, Ft. Meade, Fl. 33841  
AMY G. BLOCKER, P. O. Box 1137, Ft. Meade, Fl. 33841  
STEVEN C. BLOCKER, P. O. Box 1137, Ft. Meade, Fl. 33841

#### **ARTICLE 7**

The name and address of the subscriber of the Article of Incorporation is:

WILLIAM PRESTON GREENE, 1795 Oakwood Loop avenue West, Bartow, Fl. 33830

#### **ARTICLE 8**

The private property of the stockholders shall not be subject to payments of corporate debts to any extent whatsoever.

#### **ARTICLE 9**

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting unless all of the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

#### **ARTICLE 10**

The period of existence of this corporation shall be perpetual or until dissolved by law.

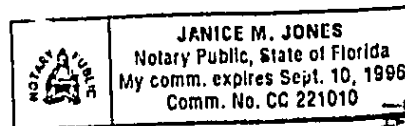
  
WILLIAM PRESTON GREENE

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary public, duly authorized to take acknowledgments in the State and County named above, personally appeared WILLIAM PRESTON GREENE, to me personally known and to me known to be the person described as the subscriber in the foregoing articles of incorporation and that he subscribed to those Articles.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above this 3rd day of February, 1995.

Janice M. Jones  
Janice M. Jones, Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 3rd day of February, 1995.

William Preston Green  
William Preston Green

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