CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite I, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tullahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 DISBURSED Fereign Corp. File () Cort. Copy(s) PHONE (Art. of Amend, File Dissolution/Withdrawal .CUS._ Service: Top Priority -_ Regular_ _ Ficilitious Name File Two Day Service One Day Service Name Reservation ----- Return via Annual Report/Reinstatement Reg. Agent Service Matter No.: _____ Express Mail No. -_ Document Filing State Fee \$ _____ Our \$ _ Corporate Kit ... Vehicle Search ... Driving Record **Document Rotrieval** 3 Su. UCC 1 or 3 File Houll, TV. _ UCC 11 Search UCC 11 Retneval __ File No.'s, ___ Copies _ Courier Service __ __ Shipping/Handling ... Phone () Top Priority ___ Express Mail Prep. ___ -FAX() pgs. SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies......

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CONFIRMED

APPROVED

REQUEST

DATE TIME

> Please remit involce number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Paul Due Amounts Past 30 Days, 18% per Annum.

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

THANK YOU from Your Capital Connection

FILED

95 FEB -9 PH 3: 13

ARTICLES OF INCORPORATION

SECRETARY OF STATE

<u>of</u>

W & W LAND DEVELOPMENT, INC.

ARTICLE I

NAME: AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

W & W LAND DEVELOPMENT, INC. POST OFFICE BOX 910 (MAILING ADDRESS) VERNON, FLORIDA 32462

W & W LAND DEVELOPMENT, INC. 8932 CREEK ROAD (PHYSICAL ADDRESS) VERNON, FLORIDA 32462

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

PAUL S. WORLEY
POST OFFICE BOX 910
8932 CREEK ROAD
VERNON, FLORIDA 32462

BILL WORLEY
POST OFFICE BOX 910
8932 CREEK ROAD
VERNON, FLORIDA 32462

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

Property of

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

> BILL WORLEY 8932 CREEK ROAD VERNON, FLORIDA 32462

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board or Directors.

IN WITHESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 7th day of February, 1995.

8932 Creek Road

Vernon, Florida 32462

8932 Creek Road

Vernon, Florida 32462

STATE OF FLORIDA COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 7th day of February, 1995, by PAUL S. WORLEY and BILL WORLEY, who are personally known to me.

IN WITNESS WHEREOF, I have hereunte set my hand and seal this 7th day of February, 1995.

My Commission Expires:

MARY STEWART MY COMMISSION # CC 187919 EXPIRES: April 25, 1996 Bonded Thru Notary Public Underwriters There is the language with

FILED 95 FEB -9 PH 3: 13 SECRETARY OF STATE LLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

BILL WORLEY Registered Agent

8932 Creek Road

Vernon, Florida 32462

STATE OF FLORIDA COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 7th of February, 1995, by BILL WORLEY, who is personally known to me.

IN WITHESS WHEREOF, I have hereunto set my hand and seal this 7th day of February, 1995.

My Commission Expires:

Notary Public

MARY STEWART

MY COMMISSION # CC 187919

EXPIRES: April 25, 1996

U xided Thru Notary Public Underwriters