CORPORATION INFORMATION SERVICES, INC. 1201 BAYS STREET TALLARASSLE, FL 12301 904-222-9171 904-222-0393 TAX

800-342-8086

® networks

MAIL To: P.O. Box 5020

orthograph will although all

1. 工程的 B. L. 1. 2014年4月2日 - 11. 日本日本

TATIAHASSEL, FL. 12314.

ACCOUNT NO. : 0721000000032

REFERENCE : 541695

1579E

AUTHORIZATION :

COST L'MIT :

ORDER DATE: February 10, 1995

ORDER TIME : 12:10 PM

541695 ORDER NO. :

CUSTOMER NO:

1579E

CUSTOMER: Stephen A. Crane, Eag

FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

DOMESTIC FILING

XXX

NAME:

WWL ENTERPRISES, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

FLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: 10 2/10/95

FILED

95 FEB 10 PM 2: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WWL ENTERPRISES, INC.

I, THE UNDERSIGNED INCORPORATOR, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WWL ENTERPRISES, INC.

ARTICLE II

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of the State of Florida, shall be as follows:

- (a) The corporation is organized for the purpose of transacting a marketing business as set forth in Chapter 494, Florida Statutes, and transacting all other lawful business pursuant to the laws of the State of Florida.
- (b) To buy, sell, option, deal in, lease, hold, or improve real estate and the fixtures and personal property incident thereto and connected therewith and with that end in view, to acquire by purchase, lease, hire, or otherwise, lands, tenements,

hereditaments, or any other interest therein and to improve the property of the corporation, and to sell, lease, mortgage, rent, pledge, or otherwise dispose of the lands, tenements, hereditaments, or other property of the corporation.

- (c) To buy, sell, discount, and rediscount notes, drafts, bills of exchange, stocks, bonds, securities, and choses of action of all kinds, both as principal and as agent; to also buy, sell, and place liens on real and personal property, and to lend money and accept as security therefor liens or pledges of real and personal property; to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated, and carried on by an agent or trustee.
- (d) To purchase and sell for itself personal property, stocks, bonds, warrants, and notes to negotiate loans thereon; to acquire, enjoy, purchase, hold, sell, and transfer the shares of stock of any corporation incorporated under the laws of the State of Florida or any other State of the United States or qualified to do business in any other State of the United States, or subsequently belonging to the United Nations or qualified to do business in any such nation. To purchase, hold, sell, and transfer shares of its own capital stock, provided this corporation shall not purchase its own shares of stock except from the surplus of its assets over its liabilities, including capital; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor

counted as outstanding for the purpose of any Shareholder's quorum or vote.

- notes, bonds, mortgages, and commercial securities of all kinds, and while the owner of stock in a corporation, to exercise all the rights of a Shareholder therein; to borrow money and secure the payment of same by notes, bonds, drafts, or other evidences, of indebtedness; to endorse and guarantee the payment of notes, mortgages, and all kinds of indebtedness, and to pledge and mortgage any or all of its real estate and personal property for the payment of its own debts or for the debts of others guaranteed by it.
- transaction of its corporate rights, privileges, or franchises; or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise or unsecured, for money borrowed or in payment of property purchased or acquired; or any other lawful objects.
- (g) To acquire, enjoy, utilize, and dispose of patents, copyrights, trademarks, and licenses or other rights or interests therein and thereunder and to manufacture, sell, and distribute at wholesale or retail all such articles covered by any such patents, copyrights, or trademarks.

- (h) To apply and qualify to carry on the general nature of business or businesses as authorized by these Articles of Incorporation and/or any amendments hereto in any State of the United States.
- (i) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and/or any amendments hereto, or necessary or incidental to the protection or benefit of the corporation, and in addition to the specific powers herein enumerated, have any and all rights, powers, and privileges which are, can be, or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and/or any amendments hereto.

ARTICLE III

(a) The capital stock of the corporation shall be divided into 5,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the Shareholders. All or any part of said capital stock may be paid for in cash, with property, or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

(b) The Shareholders of the Corporation shall be entitled to preemptive rights in accordance with Florida Statutes Section 607.0630 (and/or its successor provision).

ARTICLE_IV

This corporation shall have perpetual existence.

ARTICLE Y

The principal office of the corporation shall be located at 1511 South Church Avenue, Tampa, Florida, 33629, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors.

ARTICLE VI

This corporation shall have One (1) Member of the Board of Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

William W. Lazarus 1511 South Church Avenue Tampa, Florida 33629

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the entire Board of Directors. The Directors may make or amend the Bylaws. Meetings of the Board of Directors may be held within or without the State of Florida. A

person shall not have to be a Shareholder in order to qualify as a Director.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is as follows:

Namo

Address

William W. Lazarus

1511 South Church Avenue Tampa, Florida 33629

and the officers of said corporation who shall hold office until their successors are elected and qualified shall be:

Officer Officeholder

President William W. Lazarus Secretary William W. Lazarus Treasurer William W. Lazarus

ARTICLE VIII

The time and place of the annual Shareholders meeting shall be the last business day of the fiscal year of each and every ir at the principal offices of the corporation unless otherwise i in the Bylaws or by resolution of the Board of Directors and any Shareholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by the Shareholders at their annual meeting or at a specific meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting.

ARTICLE IX

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the

compansation of any of the officers or any other member of the Board performing special services for the corporation and any member of the Board may vote upon such compensation matters even though his own compensation may be the subject of the resolution.

ARTICLE X

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, except as provided in these Articles of Incorporation.

ARTICLE XI

The name and address of the initial registered agent of this corporation is William W. Lazarus, 1511 South Church Avenue, Tampa, Florida, 33629.

ARTICLE XII

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Shareholders and in the Board of Directors.

ARTICLE XIII

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

ARTICLE XIV

No contract or other transaction between this corporation and any other corporation and no acts of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise

interested in or are Directors of Officers of such other corporation; any Director individually or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation; provided that he or such firm is so interested shall be disclosed or shall have been known to be by the Board of Directors or a majority thereof, and any Director of this corporation who is also a Director or Officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.

William W. Lazarus

Incorporator'

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared WILLIAM W.

LAZARUS, to me well known to be the person described in and who

executed the foregoing Articles of Incorporation/or produced

The Militian as identification, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNEF, my hand and official seal this 6 day of February,

NOTARY PUBLIC DOSSO CC 096461

State of Florida at Large

My Commission Expiressem My Commission Last. And ar. 1953 & Commission Representation of the Commission of the Commissio

[SEAL]

ACCEPTANCE OF APPOINTMENT DY INITIAL REGISTERED AGENT

FILED

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article XIV of the foregoing Articlessiate of Incorporation as initial Registered Agent at the office original designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this / day of February, 1995.

William W. Lazarus, Registered Agent