

P95000047542

FILED
95 JUN 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Wayne Wallace

P.O. Box 5566

Takeland, Fl. 33877

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wander's Group International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500001514325
-06/15/95--01077--011
*****70.00 *****70.00
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

426-19
Examiner's Initials

ARTICLE OF INCORPORATION
OF
WAYDOR GROUP INTERNATIONAL, INC.

FILED
95 JUN 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE name of this corporation is WAYDOR GROUP INTERNATIONAL,
and the business address of the corporation is 5852 Crest Lane,
Lakeland, Florida, 33813 (mailing address is Post Office Box
5566, Lakeland, Florida, 33807).

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: consulting
and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares with
a par value common stock of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation
is: 5852 Crest Lane, Lakeland, Florida, 33813 (Mailing address
is Post Office Box 5566, Lakeland, Florida, 33807), and the name
of the initial registered agent of this corporation at that
address is: C. Wayne Wallace.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number
of directors may be increased or diminished from time to time
by the By-Laws. The name and address of the initial directors
of this corporation are:

C. Wayne Wallace
5852 Crest Lane
Lakeland, Florida 33813

MAILING ADDRESS
Post Office Box 5566
Lakeland, Florida 33807

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:
C. Wayne Wallace, 5852 Crost Lane, Lakeland, Florida, (Mailing
address Post Office Box 5586, Lakeland, Florida, 33807).

IN WITNESS WHEREOF the undersigned subscriber has executed these
Articles of Incorporation this the 12th day of June, 1995.

C. Wayne Wallace

C. WAYNE WALLACE

STATE OF FLORIDA
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgments
in the state and county set forth above, personally appeared
C. Wayne Wallace, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation, and who
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my
seal, in the state and county aforesaid, this the 12th day of
June, 1995.

Trina B. Mock
NOTARY PUBLIC

My Commission Expires: 4-12-96



TRINA B. MOCK
MY COMMISSION # CC 188140 EXPIRES
April 12, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

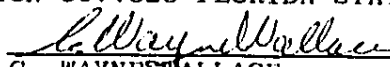
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT WAYDOR GROUP INTERNATIONAL, INC.
WITH ITS PLACE OF BUSINESS AT LAKELAND, POLK COUNTY, FLORIDA
HAS NAMED C. WAYNE WALLACE
LOCATED AT 5852 CREST LANE

CITY OF LAKELAND, STATE OF FLORIDA
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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


C. WAYNE WALLACE
June 12, 1995

FILED
95 JUN 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA