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FILED
95 AUG - 7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 3, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Wilhan Enterprises, Inc.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 representing \$35 filing fee, \$52.50 for a certified copy and \$35 registered agent fee.

Please return the certified copy to me in the enclosed self-addressed envelope.

Thank you for your assistance.

Very truly yours,

Mary H. Wilson

Mary H. Wilson

Enclosures

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ARTICLES OF INCORPORATION
OF
WILHAN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is Wilhan Enterprises, Inc.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 456 Gehr Lane, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation is Mary H. Wilson whose address is 456 Gehr Lane, Lake Mary, Florida 32746.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) director/directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name/names and address/addresses of the initial members of the Board of Directors who shall hold office until his/their successor/successors is/are duly elected and has/have qualified is/are:

Mary H. Wilson	456 Gehr Lane, Lake Mary, FL 32746
Edward L. Wilson	456 Gehr Lane, Lake Mary, FL 32746

ARTICLE VIII
INCORPORATOR

The *name* and address of the incorporator of this corporation is:

Mary H. Wilson	456 Gehr Lake, Lake Mary, FL 32746
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ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENT**

The corporation reserves the right to amend or 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 3rd day of August, 1995.

Mary H. Wilson
Mary H. Wilson

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 3rd day of August 1995, by Mary H. Wilson, who is personally known or who produced _____ (type of identification) as identification.

Donna M. Flynn
NOTARY PUBLIC

Print Name

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

Mary H. Wilson
Mary H. Wilson