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John C. Gesch, P.A.
Attorney at Law

JOHN C. GESCH

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WEST PALM BEACH, FLORIDA 33406
(407) 844-7400

August 8, 1995

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

Attn: New Filings Section

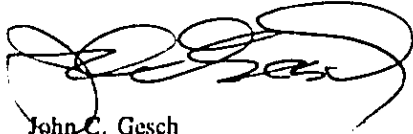
Re: **WILARICK INCORPORATED**

Dear Sir:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Resident Agent for the above-referenced corporation. I am also enclosing my check # 5596 in the amount of \$122.50 in payment of filing fees, designation of resident agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

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AUG 14 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 11 AM 8:39

FILED

ARTICLES OF INCORPORATION
OF
WILARICK INCORPORATED

FILED
95 AUG 11 AM 8:39
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is WILARICK INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to general contracting.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 12773 West Forest Hill Boulevard, Suite 203, West Palm Beach, Florida 33414.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
VAN COURT WILLIAMS	8435 Palm Street Hobe Sound, Florida 33455
THOMAS JAMES CARRICK	14265 Greentree Trail Wellington, Florida 33414

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
VAN COURT WILLIAMS	250	\$250.00
THOMAS JAMES CARRICK	250	\$250.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
VAN COURT WILLIAMS	8435 Palm Street Hobe Sound, Florida 33455
THOMAS JAMES CARRICK	14265 Greentree Trail Wellington, Florida 33414

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	VAN COURT WILLIAMS
Vice-President	THOMAS JAMES CARRICK
Secretary-Treasurer	THOMAS JAMES CARRICK

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 7 day of August, 1995, for the purpose of

forming this corporation under the laws of the State of Florida.

Van Court Williams
VAN COURT WILLIAMS

Thomas James Carrick
THOMAS JAMES CARRICK

STATE OF FLORIDA

COUNTY OF PALM BEACH

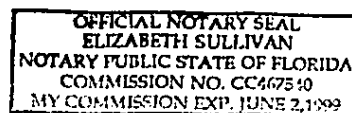
The foregoing instrument was acknowledged before me this 7 day of August, 1995, by VAN COURT WILLIAMS, who (X) is personally known to me or () produced _____ as identification, and THOMAS JAMES CARRICK, who (X) is personally known to me or () produced _____ as identification.

Elizabeth Sullivan
Notary Public, State of Florida

Printed/Typed name of Notary (if not imprinted on seal):

Commission No. (if not imprinted on seal):

Commission Expires (if not imprinted on seal):




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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **WILARICK INCORPORATED**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named **VAN COURT WILLIAMS**, located at 8435 Palm Street, Hobe Sound, Florida 33455, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


VAN COURT WILLIAMS
FILED
95 AUG 11 AM 8:39
CLERK OF STATE
TREASURY, FLORIDA