

P96000002234

(Req) Loren M. Wetherald
107 Friar Court
Sebastian, FL 32958
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

800001678013
-01/04/96--01109--002
****122.50 ****122.50

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

1. Richard Wetherald, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
96 JAN -11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

JAN 9 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
of
RICHARD WETHERALD, INC.

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

96 JAN -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME
RICHARD WETHERALD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

RICHARD WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32958

The street address of the corporate office is:

RICHARD WETHERALD, INC.
107 FRIAR COURT
SEBASTIAN, FL. 32958

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

RICHARD WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32958

LOREN WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32958


ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

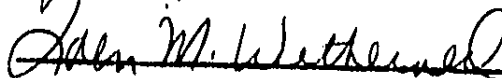
RICHARD WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32950

LOREN WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32950

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of October, 1995



(SEAL)

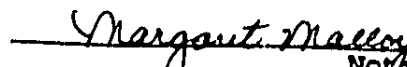


(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD WETHERALD and LOREN WETHERALD known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of October, 1995



Notary Public at large
My commission expires on



MARGARET MALLOY
My Commission CC485006
Expires May. 28, 1999
Bonded by HAI
800-422-1888

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RICHARD WETHERALD, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation, has named:

RICHARD WETHERALD
107 FRIAR COURT
SEBASTIAN, FL. 32958

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

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



FILED
96 JUN -4 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA