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LAW OFFICES OF BARRY R. HILLMYER, P.A. ATTORNEY & COUNSELLOR AT LAW

2135 COTTAGE STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-5666 FAX 334-7392

January 11, 1996

Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tallahassee, Florida 32314

RE: WICKLOW GROUP, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- 1. Original and one copy of Articles Of Incorporation.
- 2. Our check in the amount of \$122.50, to cover the following:

Filing Fee: \$ 35.00

Registered Agent: 35.00

Certified Copy: 52.50

TOTAL AMOUNT: \$122.50

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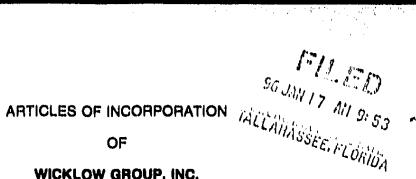
Please file these Articles Of Incorporation and forward the certified copy to the undersigned, in the envelope provided.

Very truly yours,

Barry R. Hilimyer

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SLEICHARSSEE FLORID

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WICKLOW GROUP, INC.

ARTICLE I - Name

The name of this corporation is WICKLOW GROUP, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

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

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 2135 Cottage Street, Fort Myers, Florida 33901 and the name of the initial registered agent of this corporation at that address is Barry R. Hillmyer.

ARTICLE VI - Initial Board Of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but chall never be less than four.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified. are as follows:

NAME

ADDRESS

Elizabeth Hanlon

400 Uno Largo Dr. # 302 Juno Beach, Florida 33408

Rose Hanlon

12603 Corral Road, Tampa, Fl. 33626

Michael Hanlon

12603 Corral Road, Tampa, Fl. 33626

Barry Hendon

6900 Daniels Parkway, #3, Ft. Myers, Fl. 33912

ARTICLE VII - Initial Officers

The names and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

NAME	ADDRESS	OFFICE
Elizabeth Hanlon	400 Uno Largo Dr. # 302, Juno Beach, Fl. 33408	President
Michael Hanlon	12603 Corral Rd., Tampa, Fl. 33626	Vice President
Rose Hanlon	12603 Corral Rd., Tampa, Fl. 33626	Treasurer

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NA</u>	ME ADD	RESS	NO. OF SHARES
Elizabeth Hanlor		Largo Dr. ach, Fl. 33408	51
Rose Hanlon		orral Rd. Fl. 33626	24
Michael Hanton		orral Rd. Fl. 33626	12.5
Barry Hendon	Ste 3	niels Parkway, s, Fl 33912	12.5

ARTICLE IX - By-Laws

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

ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - Compensation:

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision 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 unders	igned subscriber has executed these Articles
Of incorporation this day of January	, 1996.
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Υ	Michael Hankon

Michael Hanion

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Michael Hanlon, personally known to me, executed the foregoing Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this _

_, 1995.

Germission Expires:

BARRY R HILLMYER
COMMISSION NUMBER
CC508491
MY COMMISSION EXP.

Notary Public

Branzay R Hillmy er

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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 agree to comply with the provisions of said act relative to keeping open said office.

Barry B. Hillmyer Registered Agent

SECRETARY OF STATE