P96000024075

Karl J Wipperfurth 408 Winding Oak Lane Longwood, FL 32750

March 8, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 323124

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Dear Sirs:

Enclosed please find the Article of Incorporation for Wipp, Inc. along with a check in the amount of \$122.50 to cover the filing fee, certificate designating registered agent and certified certificate of incorporation.

Please forward the certificate of incorporation at your earliest convenience. Thank you in advance for your assistance in this matter.

Sincerely,

Karl J Wipperfurth

KJW;nrf

Enclosures

BM2.8.96

FILED
SECRETARY OF STATE

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SECRETARY OF STATE
ALLAHASSEE FLORIOA

ARTICLES OF INCORPORATION

OF

WIPP, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE 1

Name

The name of this corporation shall be WIPP, INC., and its principal place of business shall be at 408 Winding Oak Lane, Longwood, FL 32750, but it may establish branch offices at any other points deemed advisable by its Board of Directors within the State of Florida.

ARTICLE II

Terms of Existence

This corporation shall commence on the date of the filing of these Article with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of the Corporation shall be Karl J Wipperfurth.

The principal office and the registered office address of this Corporation is 408 Winding

Oak Lane, Longwood, FL 32750.

ARTICLE VI

Board of Directors

There shall be a board of Directors for this Corporation which shall consist of not less that one (1). Except for the number constituting the Initial Board of Directors, the number of Directors shall be decided by the resolution of the Shareholders.

ARTICLE VII

Initial Board of Directors

The name and street address of each member of the initial Board of Directors of this Corporation, who subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until a

successor is elected and qualified, or until resignation, removal from office or death.

Name

Address

Karl J Wipperfurth

408 Winding Oak Lane Longwood, FL 32750

ARTICLE VIII

Incorporator

Name

Address

Karl J Wipperfurth

408 Winding Oak Lane Longwood, FL 32750

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X

Indemnification

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

ARTICLE XI

Amendment of Articles of Incorporation

These Article of Incorporation may be amended at any time by resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Article of Incorporation so

made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF The Incorporators executed the Article of Incorporation this 8th day March of , 1996.

Karl J Wippgerurth

STATE OF FLORIDA

COUNTY OF Seminole

Before me personally appeared <u>Karl J Wipperfurth</u> to me known the individual described in and whom executed the foregoing and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seaf in the County and State named above this

8th day of March, 1996.

Notary Public, State of Florida

My Commission Expires:

ROBYN M. CORP
My Comm Exp. 8/24/99
Bonded By Service Ins
No. CC491536

Western House, P. Committee Committ

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

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

The desiring to organize under the laws of the State of Florida, with its principal office as indicated in Article of Incorporation, at the City of Longwood, County of Seminole, State of Florida has named Karl J Wipperfurth at 408 Winding Oak Lane, as

agent to accept service of process.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.