

P96000044030

7192 Cambridge Street
Spring Hill, Florida 34606-4201
(904) 688 - 9478

May 11, 1996

100001826711
-05/17/96--01052--017
****122.50 ****122.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Wilmar Corporation

Enclosed is an original and one copy of the Articles of Incorporation, and a designation of registered agent, for the proposed corporation. Additionally you will find a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$35.00
Certified copy Fee	52.50
Registered Agent fee	<u>35.00</u>
TOTAL	\$122.50

FILED
66 MAY 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original articles and return one copy of the Articles stamped with the filing date to me at the address listed above.

MAY 23 1996

BSB

Thank you,

William McWhinnie

William McWhinnie, Incorporator

**ARTICLES OF INCORPORATION
OF**

WILMAR EQUITY CORPORATION

FILED

96 MAY 17 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: **WILMAR EQUITY CORPORATION.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 7192 Cambridge Street, Spring Hill, Florida 34606-4201.

ARTICLE 3: DURATION

The duration of the corporation shall be perpetual.

ARTICLE 4: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE 5: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: **SEVEN THOUSAND FIVE HUNDRED (7,500)** common shares having a par value of \$1.00 per share.

ARTICLE 6: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: William McWhinnie, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 7: INCORPORATORS

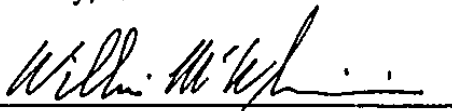
The names and street addresses of the incorporators to these Articles of Incorporation are:

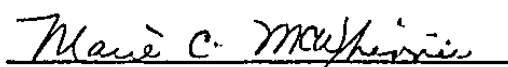
William McWhinnie
7192 Cambridge Street
Spring Hill, Florida 34606-4201

AND

Marie C. McWhinnie
7192 Cambridge Street
Spring Hill, Florida 34606-4201

The undersigned incorporators have executed these Articles of Incorporation this Eleventh Day of May, 1996.


Signature


Signature

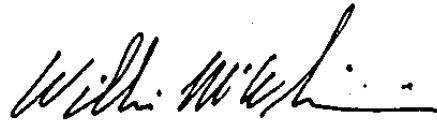
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WILMAR EQUITY CORPORATION.**
2. The name and address of the registered agent and office is:

William McWhinnie
7192 Cambridge Street
Spring Hill, Florida 34606-4201.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature of Registered Agent

5/10/96

Date

FILED
96 MAY 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA