

2 5/28/96

FLORIDA DIVISION OF CORPORATIONS

3:00 PM

((H900000741)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT

COMPLAINT

E DEPARTMENT OF REVENUE

149 W. W. W. GLER 6

STATE OF FLORIDA

200

1501 BARNES STREET

MIAMI FL 33135

TALLAHASSEE, FL 32399

CONTACT: RAY STERNOWITZ

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H90000007471)))

DOCUMENTTYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEBSTER SALES & MARKETING, INC

FAX AUDIT NUMBER: H9000007471

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/20/1996

TIME RETED: 15:00:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000007471)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:22:0

FILED
96 MAY 28 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29

DIVISION OF CORPORATIONS

96 MAY 28 PM 3:55

RECEIVED

P.01/15

EMPIRE CORPORATE KIT

MAY-28-1996 15:31

H96000007471



**ARTICLES OF INCORPORATION
FOR
WEBSTER SALES & MARKETING, INC.**

NAME

The name of the corporation is: Webster Sales & Marketing, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is:

3470 Roe Road, Suite B
Haines City, FL 33844

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 500 (five hundred) shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Hubert "Bo" Webster
3470 Roe Road
Haines City, FL 33844

Kevin M. Unger, P A
1801 N. Pine Island Rd
Suite 101
Plantation, Florida
33322

(954)-370-9999

F.B.N. 0000940

P.02/15

EMPIRE CORPORATE KIT

MAY-28-1996 15:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 28 PM 5:29

FILED

3

H96000007471

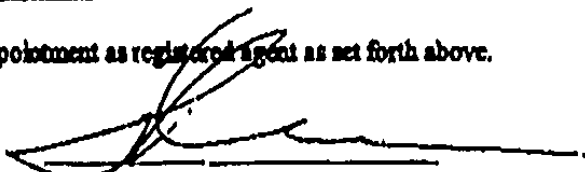
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Thomas M. O'Rourke
1886 North University Drive
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.



IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 22 day of May, 1996.




STATE OF FLORIDA)

COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Thomas M. O'Rourke to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of May, 1996.


Notary Public

My Commission Expires:



HELGA JENSEN
My Commission CC-00000000
Expires Oct. 08, 1998

FILED
96 MAY 28 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007471