

**J. KEVIN DRAKE, P.A.**  
ATTORNEYS AT LAW

**J. KEVIN DRAKE**  
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**P96000049503**

June 4, 1996

Via Federal Express

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

**EFFECTIVE DATE**  
**6-3-96**

200001861032  
-06/13/96--01023--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: W. D. Uncle's, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of W. D. Uncle's, Inc., fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

  
J. KEVIN DRAKE

JKD/tlp  
Encls.

**RECEIVED**  
**96 JUN -6 AM 8:19**  
**DIVISION OF CORPORATIONS**

**FILED**  
**96 JUN -6 AM 9:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**B. REGISTER JUN 11 1996**

FILED

96 JUN -6 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-3-96

**ARTICLES OF INCORPORATION**

**OF**

**W. D. UNCLE'S, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

W. D. UNCLE'S, INC.  
5728 14th Street West, No. 601-602  
Bradenton, Florida 34207

**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 ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5728 14th Street West, No. 601-602, Bradenton, Florida 34207, and the name of the initial registered agent of this Corporation at that address is DANIEL J. NIEMANN.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

DANIEL J. NIEMANN

WALTER C. STAACK

Address:

5728 14th Street West, No. 601-602  
Bradenton, Florida 34207

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

DANIEL J. NIEMANN

5728 14th Street West, No. 601-602  
Bradenton, Florida 34207

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**


This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of June, 1996.

  
DANIEL J. NIEMANN  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_\_ day of June, 1996, by DANIEL J. NIEMANN, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public  
Print Name: J. Kevin Drake  
My Commission expires: \_\_\_\_\_  
[SEAL]



J KEVIN DRAKE  
My Commission CC511D65  
Expires Mar. 02, 2000

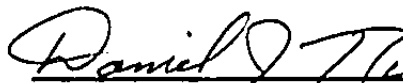
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First--That W. D. UNCLE'S, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated  
in the Articles of Incorporation at City of Bradenton, County of  
Manatee State of Florida, has named DANIEL J. NIEMANN, located at  
5728 14th Street West, No. 601-602, Bradenton, Florida 34207, County  
of Manatee, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-  
stated corporation, at place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
DANIEL J. NIEMANN  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on  
day of June, 1996, by DANIEL J. NIEMANN, who is personally known to  
me or who produced identification.

FILED  
JUN -6 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



J KEVIN DRAKE  
My Commission CC611546  
Expires Mar. 02, 2000

  
NOTARY PUBLIC

Print Name: J. Kevin Drake  
My Commission expires:

[SEAL]