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PREMIER HALL
LEGAL & FINANCIAL SERVICES

P96000055037

ACCOUNT NO. : 072100000032

REFERENCE : 003343 81911A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 27, 1996

ORDER TIME : 12:52 PM

ORDER NO. : 003343

CUSTOMER NO: 81911A

CUSTOMER: Truman J. Costello, Esq
COSTELLO SIMS & ROYSTON

Suite 101
12670 New Brittany Boulevard
Fort Myers, FL 33907

300001878333

-06/27/96--01071--020

*****70.00 *****70.00

\$122.50 --- \$122.50

DOMESTIC FILING

NAME: WYNDON GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Dmc
6/28/96

FILED
96 JUN 27 AM 9:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECORDED
JUN 28 1996
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION
OF
WYNDON GROUP, INC.

FILED
96 JUN 27 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WYNNE J. LIENHARDT, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for WYNDON GROUP, INC.

ARTICLE I
(Name)

The name of the corporation shall be: WYNDON GROUP, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a

par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 9311 Cobbler Lane, Fort Myers, Florida, 33919.

ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| WYNNE J. LIENHARDT | 9311 Cobbler Lane Fort Myers, FL 33919 |

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| WYNNE J. LIENHARDT | 9311 Cobbler Lane Fort Myers, FL 33919 |

ARTICLE VIII
(Pre-Emptive 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 pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, WYNNE J. LIENHARDT, as Incorporator, has executed the foregoing Articles of Incorporation on this the 25 day of June, 1996.

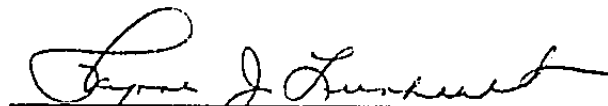

WYNNE J. LIENHARDT
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: WYNDON GROUP, INC.
2. The name and address of the registered agent and office is: WYNNE J. LIENHARDT, 9311 Cobbler Lane, Fort Myers, Florida, 33919.

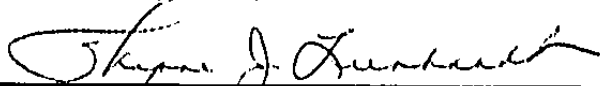
Dated this 25th day of June, 1996.


WYNNE J. LIENHARDT, Incorporator

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.

Dated this 25 day of June, 1996.


WYNNE J. LIENHARDT, Registered Agent

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