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TRANSMITTAL LETTER

FILED STATE
DIVISION OF CORPORATIONS
96 SEP 24 PM 4:23

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

000001955260
-09/24/96--01150--003
****122.50 ****122.50

SUBJECT: W. & P. HASTINGS, INC.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: James G. Hutchens, Jr., CPA
5991 Chester Avenue Suite 209
Jacksonville, Florida 32217
(904) 730-0411

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROWN SEP 25 1996

ARTICLES OF INCORPORATION
OF
W. & P. HASTINGS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP 24 PM 4:23

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
W. & P. Hastings, Inc.

The principal place of business of this corporation shall be:
1371 South Walnut Street
Suite 1700
Starke, Florida 32091

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be:
Food sales

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
1,000 shares at \$.50 par value

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Wes Hastings
4113 Appaloosa Rd.
Middleburg, Florida 32068

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wes Hastings
4113 Appaloosa Rd.
Middleburg, Florida 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 1996.

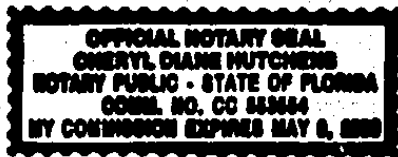
Signature of Incorporator

X Wes Hastings

STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of September, 1996, by Wes Hastings of W. & P. Hastings, Inc.



Notary Public

Cheryl Diane Hutchens
My Commission Expires
5-8-2000

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 24 PM 4:23

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 W. & P. Hastings, Inc.
2. The name and address of the registered agent and office is
James G. Hutchens, Jr.
5991 Chester Avenue Suite 209
Jacksonville, Florida 32217

Signature *W. & P. Hastings*

Title _____

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature *[Signature]*

Date 9/17/96

REGISTERED AGENT FILING FEE: \$ 35.00