

P97000002175

WENDEL, CHRITTON & PARKS

CHARTERED

ATTORNEYS AT LAW

December 31, 1996

JOHN F. WENDEL
TRIAL PRACTICE-GENERAL
ENTERTAINMENT AND SPORTS LAW
ADMINISTRATIVE AND GOVERNMENTAL LAW

CHARLES P. CHRITTON
REAL ESTATE LAW AND TITLE INSURANCE
LAND USE-PLANNING AND ZONING
WILLS, TRUSTS AND PROBATE

JOHN PAUL PARKS *
TAX AND ESTATE PLANNING
CORPORATE AND BUSINESS LAW
WILLS AND TRUSTS

SCOTT P. ANDREW
CORPORATE AND BUSINESS LAW
REAL ESTATE LAW AND TITLE INSURANCE
WILLS, TRUSTS AND PROBATE

JOHN O'S. FLOYD
TRIAL PRACTICE-CIVIL
CRIMINAL LAW
FAMILY LAW

*ALSO ADMITTED IN ARIZONA AND DISTRICT OF COLUMBIA

Secretary of State

State of Florida

Post Office Box 6327

Tallahassee, Florida 32314

8300 SOUTH FLORIDA AVENUE

POST OFFICE BOX 6328

LAKELAND, FLORIDA 33801-5328

TELEPHONE (941) 644-8084

FAX (941) 644-0477

IN REPLY PLEASE REFER TO OUR FILE:

(5883)M-96-475-1

WEN CO.

100002044191--0

-01/03/97--01037--019

****122.50 ****122.50

Re: Filing of WEN CO., a Florida corporation.

Ladies and Gentlemen:

Enclosed are the following documents:

1. Original and one copy of Articles of Incorporation of WEN CO., a Florida corporation.
2. My check in the amount of \$122.50 made payable to the order of "Secretary of State."

Please do the following:

1. File the Articles of Incorporation and forward a certified copy to the undersigned via U.S. mail.
2. If you have any questions or further requirements regarding this matter, please contact me.

Thank you for your attention to this matter.

Sincerely,

WENDEL, CHRITTON & PARKS

Chartered

John F. Wendel

John F. Wendel

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 PH12:59

ef 1/19/97

EFFECTIVE DATE

01/01/97

ARTICLES OF INCORPORATION

OF

WEN CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -2 PM 12:59

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

ARTICLE I

The name of the corporation shall be WEN CO.

ARTICLE II

The existence of the corporation shall commence on January 1, 1997.

ARTICLE III

The street address of the principal office of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813, and the mailing address of the corporation is Post Office Box 5378, Lakeland, Florida 33807-5378 .

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John F. Wendel.

ARTICLE VI

The name and address of the sole incorporator of the corporation is John F. Wendel, c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of December 1996.



John F. Wendel, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John F. Wendel, having been named to serve as Registered Agent for WEN CO., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 31st day of December, 1996.



John F. Wendel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 PM 12:59