

P97000016266

Gary S. Wilbur
9958 Kilgore Road
Orlando, FL 32836
(407) 876-6686

February 14, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

000002089390--5
-02/17/97--01091--006
*****70.00 *****70.00

RE: The Wilbur Group, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these moneys.

Very truly yours,

FILED
97 FEB 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 20

BSB

EFFECTIVE DATE
2-14-97

FILED

ARTICLES OF INCORPORATION

OF

97 FEB 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is: The Wilbur Group, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 9958 Kilgore Road, Orlando, FL 32836 and the name of its initial registered agency at said address is: Gary S. Wilbur.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: The Wilbur Group, Inc., 9958 Kilgore Road, Orlando, FL 32836.
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Gary S. Wilbur, 9958 Kilgore Road, Orlando, FL 32836.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Gary S. Wilbur, 9958 Kilgore Road, Orlando, FL 32836.
9. EFFECTIVE DATE: These Articles are to be effective on February 14, 1997.

EFFECTIVE DATE
2-14-97

DATED: 2/14/97 *Gary S. Wilbur*


STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2-14-, 1997

Ada Sue Gillum
NOTARY PUBLIC

My Commission Expires: 12-1-2000


 ADA SUE GILLUM
 My Comm Exp. 12/01/2000
 Bonded By Service Ins
 No. C0604457
 Personally Known Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF
PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First - That The Wilbur Group, Inc., desiring to organize under the laws of
the State of Florida with its principle offices located, as indicated in the
Articles of Incorporation in the City of Orlando, County of Orange, State of
Florida, has named Gary S. Wilbur located at 9958 Kilgore Road, in the City of
Orlando, County of Orange, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

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

BY: 
(Resident Agent)

FILED
FEB 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA