

P97000020007

LAW OFFICES

GARRETT & GARRETT

A Professional Association

3314 HENDERSON BLVD. • SUITE 208
TAMPA, FLORIDA 33609-2934

HOWARD L. GARRETT
MARIE GARCIA GARRETT
OF COUNSEL

TELEPHONE
(813) 875-7895

February 14, 1997

000002099650--0
-02/27/97--01042--006
*****70.00 *****70.00

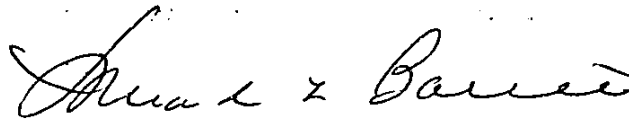
Secretary of State
Division of Corporations
Tallahassee, FL 32304

Re: Articles of Incorporation - Wizard Finance Company

Dear Sir or Madam:

I enclose the Articles of Incorporation Wizard Finance Company, along with our firm check for \$70.00 to cover the filing fee, and Resident Agent fee.

Very truly yours,



HOWARD L. GARRETT

HLG/sb
Encl.

FILED
97 FEB 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 5 1997

ARTICLES OF INCORPORATION
OF
WIZARD FINANCE COMPANY

FILED
97 FEB 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WIZARD FINANCE COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be 5901 N. Florida Avenue, Tampa, Florida 33604; and the mailing address shall be P.O. Box 8995, Tampa, Florida 33604.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue twenty five hundred (2,500) shares of one dollar (\$1) par value voting common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3314 Henderson Boulevard, Suite 208, Tampa, Florida 33609-2934, and the name of the initial registered agent of this corporation at that address is Howard L. Garrett.

ARTICLE VI - DIRECTORS

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this corporation

who shall hold office for the first year of this existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, FL 33609-2934

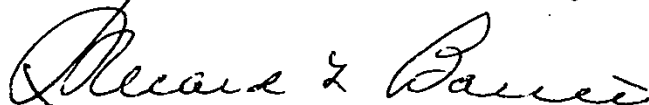
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, Florida 33609-2934

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 24 day of February, 1997.



HOWARD L. GARRETT
As Incorporator

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, HOWARD L. GARRETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my

official seal in the state and county aforesaid, this 24 day of February, 1997.

Sandra Joan Blanchard
NOTARY PUBLIC - STATE OF FLORIDA

OFFICIAL NOTARY SEAL
SANDRA JOAN BLANCHARD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417421
MY COMMISSION EXP. OCT. 30, 1998

ACCEPTANCE OF REGISTERED AGENT

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

BY: Howard L. Garrett
HOWARD L. GARRETT
As Registered Agent

FILED
97 FEB 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA