1970000020743

P.O. Box 4019 Sarasota, Florida 34230 941 366-0660

PROFIT CORPORATION TRANSMITTAL:

Re: Atchison Consultants, Inc. Date: February 28, 1997

Enclosed are the original and copy of proposed articles of incorporation with our check for your fees computed as:

Filing fee \$ 35.00 Certified Copy \$ 52.50 Registered agent \$ 35.00

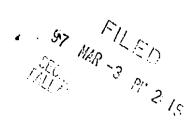
Please certify the copy and return it to us.

100002103161--1 -03/04/97--01018--017 ****122.50 ****122.50

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







ATCHISON CONSULTANTS, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. NAME. The name of this corporation is ATCHISON CONSULTANTS, INC.
- 2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 1000 Longboat Club Drive, Longboat Key, Florida 34228 and its mailing address is 2033 Wood Street, Suite 218, Sarasota, Florida 34237.
- 3. <u>CAPITAL STOCK</u>. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of 10.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. REGISTERED AGENT. The initial registered agent for the corporation is Joseph E. Atchison and the initial registered office is located at 1000 Longboat Club Drive, Longboat Key, Florida 34228.
- 5. <u>INCORPORATOR</u>. The name and street address of the incorporator is Julie Mullet, 2033 Wood Street, Suite 218, Sarasota, Florida 34237.

DATED on February 28, 1997.

Julie Mullet

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation.

oseph E. Atchison

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ARTICLES OF INCORPORATION

OF

W.V.B., INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: W.V.B., INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 10795 S.W. 108 AVENUE SUITE 107 MIAMI FLORIDA 33176

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135-2208
(305) 641-3694
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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WATTANA SRIBOONROD, 10795 S.W. 108 AVENUE # 107 MIAMI FLORIDA 33176

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

VICE PRES. VICHIT SRITHIP 10795 S.W. 108 AVE. # 107 MIAMI FLORIDA 33176

PRESIDENT
WATTARA SRIBOONROD 10795 S.W. 108 AVE. #107 MIAMI FL 33176

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ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 05 day of MARCH ,1997.

/ Incorporator
RAY STORMONT/PRESIDENT

SIGNING FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/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/registered agent, in the state of Florida.

First tha	t W.V	B., INC.		
A			Corporation	
destring to	organize under	tue raws	or the Stat	e or <u>FLORIDA</u> (Florida)
with its pri	ncipal office,	as indica	ted in the	
incorporatio	n has named	WATTANA	_SRIBOONROD)
7		(Name	of Registe	
located at	10795 S.W. 10	8 AVENUE	<u> 107</u>	
City of	MIAMI		County of	DADE
<u>-</u>	(City)			(County)
State of Flo	rida, as its ago	ent to acc	ept service	of process within

State of Florida, as its agent to accept service of process within this sate.

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.

Megistered Agent

CRETAG LAHAS

MR -6 PH 2: ETARY OF STA

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