

3/21/97 09:41:17 8617 JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN 001  
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FLORIDA DIVISION OF CORPORATIONS  
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: WHS INVESTMENTS, INC.

AUDIT NUMBER.....H97000004750

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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*Handwritten signature/initials*

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ARTICLES OF INCORPORATION  
OF  
WHS INVESTMENTS, INC.

ARTICLE I - Name and Address

The name of this corporation is WHS INVESTMENTS, INC. The mailing address of the corporation is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 34619. The address of the corporation's principal office is 2963 Gulf to Bay Blvd., Suite 330, Clearwater, Florida 34619.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

Name

Address

Michael G. Little

911 Chestnut Street  
Clearwater, Florida 34616

Michael G. Little, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No.: 0861677

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ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
MICHAEL G. LITTLE

H97000004750

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, WHS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL G. LITTLE, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL G. LITTLE

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