

P97000026025

FEBRUARY 19, 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: WLDH Productions, Inc.

000002093180--4
-02/20/97--01051--010
****122.50 ****122.50

Dears Sirs,

Please find enclosed an ammended Articles of
Incorporation and one copy regarding the above named
corporation along with my check in the total amount of
\$122.50, representing:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Design	<u>35.00</u>
Total Enclosed	\$122.50

Please advise if there is anything additional
required in order to file the enclosed ammendment.
Thank You for your attention and assistance in this
matter.

Very Truly Yours,

Cheryl A Cody

Cheryl A Cody
Accountant

L012.
WPM-4498

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:17

2/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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DIVISION OF CORPORATIONS
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February 25, 1997

WLDH PRODUCTIONS INC
ATTN: CHERYL A. CODY
4916 GLOVER LANE
MILTON, FL 32570

SUBJECT: WLDH PRODUCTIONS INC
Ref. Number: W97000004498

We have received your document for **WLDH PRODUCTIONS INC** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00009858

ARTICLES OF INCORPORATION
OF
WLDH PRODUCTIONS INC

FILED
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DIVISION OF CORPORATIONS
97 MAR 24 PM 1:17

The undersigned hereby associate themselves together for the purpose of becoming a body corporate under the laws of the State of Florida and do hereby certify, make, subscribe, acknowledge, and file in the Office of the Department of State, this Certificate:

1. The name of the corporation shall be:
WLDH PRODUCTIONS INC

2. The general nature of the business to be transacted is as follows: Any and all lawful business.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, and merchandise and real and personal property of every class and description.

To buy, sell, purchase, assign, hypothecate and otherwise deal in notes, mortgages, bonds and other evidences of indebtedness secured and unsecured, guaranteed, insured or of conventional type.

To acquire and pay in cash, bonds, of this corporation, stock or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To borrow money and contract deeds when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to insure bonds, promissory notes, bills of exchange, debentures, obligations and evidences of indebtedness, payable at a specific time or times, or payable upon the happening of a specific event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

In any manner acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any other licenses or other rights or interest therein or thereunder.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of capital stock

of, or any bonds, securities or indebtedness created by any other corporation or corporations organized under the laws of this State or any other State or Government, and allow the owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities including capital; and provide further that shares of its own capital stock belong to it shall not be purpose of any stockholder's quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage, and convey real and personal property in this State or in any of the several states, territories, possessions and dependencies of the United States, District of Columbia, and foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in this Certificate of Incorporation or any amendments thereto, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers, and shall be in addition to those powers granted by statute; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, or the nature of business or businesses to be transacted or engaged in by said corporation, but shall be in addition to the corporations under the laws of the State of Florida.

3. The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) --- shares at a par value of One Dollar (\$1.00) per share.

4. The amount of capital with which this corporation shall begin business is hereby fixed at One Thousand and no/100 (\$1,000.00) Dollars.

5. That this corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.

6. That the principle office of this corporation will be in the City of Milton, County of Santa Rosa, State of Florida, and that the Post Office Address of the principal office is 4916 Glover Lane, Milton, Florida 32570. That the registered agent of this corporation shall be William L. Peacock, and that the Post Office Address for the registered agent is: 11555 Dueling Oaks Ct., Pensacola, Florida 32514.

7. That the number of directors of said corporation is hereby fixed at not less than two (2) nor more than five (5), the number to be chosen for any given year to be determined by stockholders at the annual meeting for the election of officers.

8. The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-laws of this corporation and the laws of the State of Florida, who shall hold office for the first year of the existence of the corporation or until their successors are elected and have qualified are as follows:

NAME	ADDRESS
William L Peacock	11555 Dueling Oaks Ct. Pensacola, FL 32514
William L. Evers	8023 Glenview Rd. Milton, Fl 32583

The whole or any part of the capital stick of the corporation, (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value, in the judgement of the Board of Directors, equivalent to the full par value of the shares of stock to be issued.

The Board of Directors is hereby authorized to issue and hold all or any parts of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid.

9. The officers of this corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified shall be:

President :	William L. Peacock
Vice President :	William L. Evers
Secretary :	William L. Peacock
Treasurer :	William L. Evers

IN WITNESS WHEREOF, we, the undersigned, here hereunto set our hands and seal to this Certificate of Incorporation as

subscribers aforesaid on this the 26 day of July, 1996,
and made and entered into this Certificate of Incorporation at
Milton, Santa Rosa County, Florida, for the uses and purposes
aforesaid.

William L. Peacock
William L. Peacock

William L. Evers
William L. Evers

STATE OF FLORIDA)
COUNTY OF SANTA ROSA)

Before me, the undersigned Notary Public, in and for said
State and County, personally appeared William L. Peacock and
William L. Evers as part to the forgoing Certificate of
Incorporation, each to me well known and known to me to be the
individuals described in and who executed the foregoing
Certificate of Incorporation of

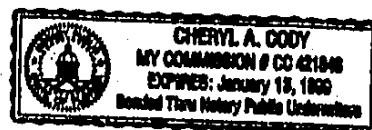
WLDH PRODUCTIONS INC

and each severally acknowledged and declared that they did make,
execute, subscribe and acknowledge the foregoing Certificate of
Incorporation as his several voluntary act and deed for the
purpose of forming a body corporate, pursuant to and under the
provisions of the laws of the State of Florida, and the foregoing
Certificate of Incorporation, and that the facts set forth
therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Milton, Santa Rosa County, Florida, this 26 day of

July. 1996

Cheryl A. Cody
NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:17

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

BY: William L. Beach
(Registered Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed the place of business or agent or changed its officers and/or directors.