4/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: BARNETT, BOLT, KIRKWOOD & LONG

ACCT#: 072731001155

CONTACT: YOLANDA A TULLO PHONE: (813)253-2020

FAX #: (813)251-6711

NAME: WSB ACQUISITION CORPORATION

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

CERT. OF STATUS..1

PAGES..... 5

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** ENTER 'M' FOR MENU. **

WSB ACQUISITION CORPORATION - new/RSB/CEB

6 pages total

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ARTICLES OF INCORPORATION OF WSB ACQUISITION CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

WSB ACQUISITION CORPORATION

FILED 97 APR -9 PH 12: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

Principal Place of Business

The Principal place of business of this corporation shall be 4719 San Miguel, Tampa, Florida 33629.

ARTICLE III

Nature of Business

The nature of this corporation's business shall be wholesale and retail sales, leasing and service and any other activities permitted under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares which this corporation is authorized to issue is five thousand (5,000) shares of voting common stock, having a par value of \$1.00 per share, and five thousand (5,000) shares of nonvoting common stock, having a par value of \$1.00 per share. The

raig E. Behrenfeld, Esg. arnett, Bolt, Kirkwod & Long Bayshore Blvd., Suite 700 arpa, Fr. 33606 13-253-2020; Fla. Bar No. 0964750

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voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

ARTICLE V

Registered Agent/Office

The street address of the initial registered office of the corporation shall be 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Robert S. Bolt.

ARTICLE VI

Term of Existence

This corporation is to exist perpetually.

ARTICLE VII

Subscriber

The name and street address of the subscriber to these Articles of Incorporation are:

Robert S. Bolt 601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

ARTICLE VIII

Initial Directors

This corporation shall have three directors, initially. The name and street address of the initial members of the Board of Directors are:

Ronald J. Bergsten 119 N. Kings Avenue Brandon, Florida 33610

Ronald E. Sarrett 4719 San Miguel Tampa, Florida 33629

Hilton Whitehurst 13224 Moran Drive Tampa, Florida 33618

ARTICLE IX

Indemnification

A director of this corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Business Corporation Act of the State of Florida as same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of this corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

9⁴⁴ day of April, 1997.

Romas. Box

ROBERT S. BOLT, Incorporator

CERTIFICATE DESIGNATING 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.

- 1. The name of the corporation is: WSB Acquisition Corporation
- 2. The name and address of the registered agent and office is:

Robert S. Bolt 601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

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 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.

Dated: April 9th, 1997

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ROBERT S. BOLT

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

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