

## TRANSMITTAL LETTER

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Arthur Schainholtz  
11415 8th Way N #608  
Saint Petersburg, Florida 33716  
215-442-0311

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## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### **ARTICLE I NAME**

The Name of the Corporation shall be:

W.I.A. Management Group, Inc.

### **ARTICLE II ADDRESS**

The principal place of business of this Corporation is:

11415 8th Way N #608  
Saint Petersburg, Florida 33716

The mailing address of this Corporation is:

PO Box 21208  
Saint Petersburg, Florida 33742-1208

### **ARTICLE III SHARES**

There shall be issued One (1) class of stock with unlimited voting rights and are entitled to the assets of the corporation upon dissolution. There shall be One Thousand (1000) shares of common stock issued.

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Arthur Schainholtz  
11415 8th Way N #608  
Saint Petersburg, Florida 33716

### **ARTICLE V INCORPORATORS / BOARD OF DIRECTORS**

The names and addresses of the Directors of **W.I.A. Management Group, Inc.** are:

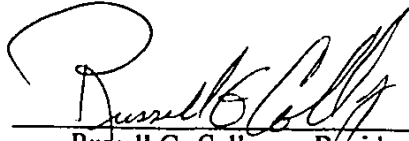
Russell G. Colburn Jr.  
213 Maple Ave Apt. I-140  
Horsham, Pennsylvania 19044

Arthur Schainholtz  
11415 8th Way N #608  
Saint Petersburg, Florida 33716


Edward Carey  
34 Wexford Road  
North Wales, Pennsylvania 19454

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CORPORATIONS  
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The undersigned incorporators have executed these Articles of Incorporation this Sixteenth day of April in the year of 1997.

  
\_\_\_\_\_  
Russell G. Colburn - President

  
\_\_\_\_\_  
Edward Carey - Senior Vice President Finance

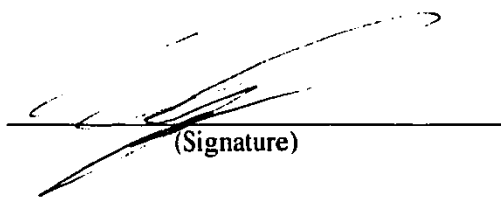
  
\_\_\_\_\_  
Arthur Schainholz - Corporate Consultant

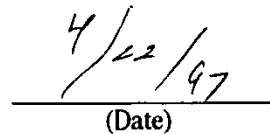
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

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  
**W.I.A. Management Group. Inc.**
  
2. The name and address of the registered agent and office is  
**Arthur Schainholtz**  
**11415 8th Way North #608**  
**Saint Petersburg, Florida 33716**

*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.*

  
(Signature)

  
(Date)

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