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\*Member of Florida and Massachusetts Bars

BOCA RATON (561) 392-4300 BROWARD (954) 421-0222 FAX (561) 392-4409

RUSLEY C. MEEKER (1931-1995)

August 13, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: W.P.C. Services, Inc.

Dear Sir/Madam:

700002157567--8 -04/29/97--01009--009 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed are the following:

1. Articles of Incorporation

Check in the amount of \$122.50 payable to the Department of State representing the filing fee.

Please return a copy of the filed Articles of Incorporation to this office.

Sincerely,

RICHARD J. MAITA, P.A.

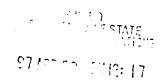
cc: Wayne P. Coe

Enclosures noted

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# ARTICLES OF INCORPORATION OF W.P.C. SERVICES, INC.



#### Article I - Name

The name of this corporation is W.P.C. SERVICES, INC.

## Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

#### Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## Article 4 - Capital Stock

This corporation is authorized to issue One Hundred (100.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

10331 Coventry Court Boca Raton, Florida 33428

and the name of the initial registered agent of this corporation at that address is: WAYNE P. COE.

## Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

10331 Coventry Court Boca Raton, Florida 33428

and the mailing address of this corporation is:

P.O. Box 26508 Fort Lauderdale, Florida 33320

# Article 7 - Management of Corporation

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

## Article 8 - Incorporator

The name and address of the persons signing these articles is:

WAYNE P. COE P.O. Box 26508 Fort Lauderdale, Florida 33320

#### Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## Article 10 - Indemnification

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

## Article 11 - 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.

#### Article 12 - Directors

The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Name

Mailing Address

WAYNE P. COE

P.O. Box 26508

Fort Lauderdale, Florida 33320

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this  $2/3^4$  day of April, 1997.

WAYNE P. COE INCORPORATOR

## STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WAYNE P. COE who is personally known to me, who executed and acknowledged before me that said person executed the foregoing articles of incorporation and who did not take an oath.

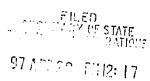
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this  $2l^{5+}$  day of April, 1997.

Notary Public

My Commission Expires:

RICHARD MAITA
COMMISSION & CC 624112
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

# ACCEPTANCE BY REGISTERED AGENT OF W.P.C. SERVICES, INC.



Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.

WAYNE P. COE

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