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5/21/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813) 977-5203

FAX #: (813)632-2797

NAME: WENRIK CONSTRUCTION, INC.

AUDIT NUMBER...... H97000008378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...1 PAGES...... 4

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: WenRik Construction, Inc.

#### Article II. Address

The mailing address of the Corporation is: WenRik Construction, Inc. 4115 Carrolwood Village Drive Tampa FL 33624

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Wendy McClanahan Richard McClanahan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

AH II: O4 FLORIDA

Corporate Creations 15210 Amberly Drive • Sulte 328 Tampa FL 33647 (813) 977-5203

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 21, 1997

The undersigned incorporator executed these Articles of Incorporation on May 20, 1997

CORPORATE CREATIONS Julio C. Esquivel President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

WenRik Construction, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 97 HAY 21 AH II: 05
SECTION OF STATE OF

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations

Julio C. Esquivel, President

Date: May 21, 1997

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