P9700047319 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>weatherspoon enterprises</u>, inc.

200002192102--6 -05/27/97--01138--002 *****78.75 *****78.75

- STATE

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

26/2/4/V

SECRE FULED STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: WEATHERSPOON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1008 North "I" Street
Pensacola, Florida 32501

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph G. Weatherspoon 1008 North "I" Street Pensacola, Florida 32501

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henderson S. Weatherspoon, Jr. 20011 Warrington Detroit, MI 48221

Millard L. Weatherspoon 1008 North "I" Street Pensacola, FL 32501

Francis C. Weatherspoon 704 North "F" Street Pensacola, FL 32501

Edward C. Weatherspoon 6231 Audubon Drive Pensacola, FL 32504

Joseph G. Weatherspoon 2012 W. Second St. Apt. 25D Long Beach, MS 39560

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(An additional article must be added if an effective date is requested.)

| Meaning Constitution |
| Signature |
|

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: <u>WEATHERSPOON ENTERPRISES, INC.</u>	
2. The name and address of the registered agent and office is:	
Joseph G. Weatherspoon (NAME)	S
1008 North "I" Street (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
Pensacola, Florida 32501 (CITY/STATE/ZIP)	

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.

